



South Central Family Health Center  
**Board of Directors Meeting Agenda**  
March 29, 2016

1. **MEETING CALLED TO ORDER** – Fernando Almodovar
2. **ROLL CALL** – Erica Hernandez
3. **CONSENT AGENDA:**
  - a. Administrative Update – Richard Veloz
  - b. Human Resources – included in packet
  - c. Development Update – David Roman
  - d. Operations Update – Genevieve Filmardirossian
  - e. Dental Report – Dr. David Kadar
  - f. Medical Report – Dr. Ruby Raya
  - g. Finance Report – Paul Ramos
4. **ACTION ITEMS:**
  - a. Approval to add to HRSA Form 5C (change in scope) the following:
    - i. Dental Screenings/Fluoride Varnish Applications
    - ii. Dental Health Education (monthly)
    - iii. Intrapartum Care (Labor & Delivery)
    - iv. Optometry
    - v. Podiatry
    - vi. Endocrinologist
    - vii. Ophthalmologist
  - b. Approval to increase Cudahy Family Health Center's Hours of Operation from 20 to 30 hours per week
  - c. Approval to increase Huntington Park Family Health Center's from being open 2 Saturdays per month to every Saturday
  - d. Approval to write off \$148,595.80 - FY 2014 Self-Pay
  - e. Approval of the Dental Sliding Fee Scale
  - f. Approval of the Medical Sliding Fee Scale
  - g. Approval to lease lot across from Corporate Office on Vernon/Central for overflow parking for staff and patients
  - h. Approval of Temporary Credentialing for: Fabiola Caballero LVN, Shelby Thomas LVN, Dr. Edward Alexander & Jesselle Macias RN
  - i. Approval of Full Credentialing for Dentist: Dr. Ryan Huang, Dr. Briana Chavez,
  - j. Approval of Credentialing & Privileging for Dentist: Dr. Lisa Wu and Dr. Michael Mamaliger
  - k. Approval of Privileging for Dr. Jose Perez, Dr. Eric McClould, Dunia Ponce, PA, Paula McAlpin, NP and Dr. Edward Alexander
  - l. Approval of the March 1, 2016 Board of Directors Minutes
5. **CHAIRS REPORT**
  - a. Calendar Review – The next Board of Directors Meeting will be held on Tuesday April 26, 2016
  - b. Strategic Planning Meeting Date – Saturday, June 18/25, 2016 – location TBD