



South Central Family Health Center
Board of Directors Meeting Minutes
April 26, 2016

1. **MEETING CALLED TO ORDER** – Fernando Almodovar
2. **ROLL CALL** – Karen Minikes
3. **CONSENT AGENDA**
 - a. Human Resources Update
 - b. Development Update
 - c. Operations Update – Genevieve Filmardirossian
 - d. Dental Update – Dr. David Kadar
 - e. Medical Administration Update – Dr. Ruby Raya
 - f. Finance Update – Paul Ramos
4. **ACTION ITEMS**
 - a. Approval of the purchase of a new OB Ultra sound Machine for SCFHC
 - b. Approval to continue to negotiate with Dr. Maynard to lease SCFHC's Mammography & Radiology Department
 - c. Approval to pay \$30,000 as an unsecured loan for Dr. Rakhi Sinha's malpractice insurance (tail coverage that totals \$60,000) from her previous employer – SCFHC to pay 1/2 of the total amount
 - d. Approval of the Quality Improvement Plan/Quality Assurance Plan
 - e. Approval of the temporary credentialing for Dr. Edward Alexander
 - f. Privileging for Dr. Jose Perez and Dr. Edward Alexander
 - g. Approval of the March 29, 2016 Board of Directors Meeting Minutes
5. **CHAIRS REPORT** – Fernando Almodovar
 - a. Calendar Review – The next Board meeting is scheduled for May 31, 2016
 - b. The Strategic Planning Meeting is on Saturday, June 25, 2016 at MOCA – Museum of Contemporary Art (downtown Los Angeles) Tentative location