

**South Central Family Health Center
Board of Directors
CEO Report**

July 27, 2016

Just a reminder that after discussion at last month's Board meeting we agreed that our Board strategic plan meeting on July 27, will be held at the California Endowment. Consequently our Board meeting which will start at 3:00 pm and we will primarily review action items for vote and approval and then adjourn to start our strategic plan workshop led by Maura Harrington from the Center Non-Profit Management Association. Everyone should have received directions as well as an agenda for the meeting. If you have any questions feel free to contact Alexis Menzies at 323-908-4245, aleism@scfhc.org.

Please review our Medical, Development and Operations reports, as well as informational items for information on SCFHC activities for the month of July. If you would like us to present anything you have read please feel free to request that we hold it as an agenda item. Otherwise it will be part of the consent agenda without discussion.

SCFHC monthly Highlights:

- On Thursday, July 21, senior staff and I discussed our **S. Mark Taper Foundation** grant application with the Taper grant CEO Adreinne Wittenberg. The meeting and personation seemed to be received positively by Ms. Wittenberg. We were told a decision would be made concerning our \$250,000 request by December. One interesting side note was the interest in a room, floor or building naming opportunity request which we assured Ms. Wittenberg we were open to.
- Progress on the construction of our **Vernon building** continues on track towards our finish date by mid to late January 2017. We are anticipating opening our clinic at the **LAUSD Elizabeth Learning Center** School in late August. We are also working on a grand opening celebration for our **Cudahy clinic** which has been open on a part time basis for some time in the next month or so.
- I would like to remind everyone that as part of our efforts to support **National Health Center Week**, our events at our South Central, and Huntington Park sites will take place on August 9, 11, and 12. Please see flyers in your Board Packet for further information. Last year primarily through the efforts of Alexis Menzies The National Association of Community Health Centers chose SCFHC as one of the Calendar Contest winners for the photo we submitted and 10th place for the video we submitted.
- Last week we received confirmation from HRSA that our request to construct our **dental operatory at the 4415 first floor location** has been approved. We anticipate that the dental clinic should be completed by the end of this year.

- However, I am sad to report that our **Dental Director Dr. Kadar** will be leaving us to pursue another dental opportunity. **However, I am happy** to report that with the assistance and cooperation of Dr. Kadar we have some excellent candidates that we are in the process of interviewing. We feel confident that with our current staffing and the infrastructure that Dr. Kadar has put in place our dental program will continue to be viable and strong.

- And I am also **happy to report** that we have hired a new **Pharmacy Director, Dr. Keith Fukuyama** who started with us this month and is working out very well. Dr. Fukuyama has over 30 years working in low income communities in private and non-profit FQHC's as a directing and principal pharmacist.

- We have followed up with Mr. Alex Martin Chaves of the **Parking Company of America** to see if we can financially support Mr. Chaves patient transportation proposal. At this time the cost is double what we pay now for bus and taxi vouchers for our patients. However, I am meeting with our partner clinic under the NSI grant to see if partnering on the cost can make a workable program that would benefit both of our health centers.

- As discussed at our last board meeting I have been working with our Human Resources Finance Director and HR consultant to finalize the development of an **employee compensation salary structure** to comply with the new mandated wage increases that will occur starting in 2016 and every year until 2020. I will be providing a summary for Board discussion and approval.

- Meetings and events taking place this month:
 - Congresswoman Roybal-Allard's Health Care Congressional Roundtable,
 - California Primary Care Association (CPCA) Board and Committee Meetings,
 - Community Clinic Association of L.A. County (CCALAC) Policy meetings,
 - Health Care L.A.,IPA, Board and strategic planning meeting,
 - Southside Coalition of Community Health Centers (SCCHC) Executive and Board meetings
 - Board of Supervisor Hilda Solis CCALAC District 1, meeting
 - South LA Integrated Care Delivery System Assessment—Meeting
 - Non-Profit Sustainability Grant meeting with T.H.E Clinic