



South Central Family Health Center
Board of Directors Meeting Agenda

July 27, 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 Update – Dr. David Kadar
 - f. Medical Administration Update – Dr. Ruby Raya
 - g. Finance Update – Paul Ramos
4. **ACTION ITEMS**
 - a. Change is SCFHC Retirement Plan 403(b) Representative
 - i. From David Eversfield (Davidson & Co.) to Rene Licon. RSL & Associates
 - b. Approval of SCFHC IRS Form 990
 - c. Approval of SCFHC State Form 2015
5. **CHAIRS REPORT** – Fernando Almodovar
 - a. Calendar Review – The next Board meeting is scheduled for Wednesday, August 31, 2016