



South Central Family Health Center
Board of Directors Meeting Agenda

November 3, 2015

1. **MEETING CALLED TO ORDER** - Fernando Almodovar
2. **ROLL CALL** – Erica Hernandez
3. **POWERPOINT PRESENTATION**- Cudahy Family Health Center
4. **PRESENTATION** by Frances Offenhauser of Offenhauser/Mekeel Architects on the 3 upcoming construction projects
5. **CAPITAL CAMPAIGN UPDATE** – Gary Erickson
6. **CONSENT AGENDA:**
 - a. Administrative Update – Richard Veloz
 - b. Human Resources Update – included in packet
 - c. Development Update – Richard Veloz
 - d. Operations Update – Genevieve Filmardirossian
 - e. Dental Report – Dr. David Kadar
 - f. Medical Report – Dr. Ruby Raya
 - g. Finance Report – Paul Ramos
7. **ACTION ITEMS:**
 - a. Approval of the selection of General Contractor for the Cudahy Clinic
 - b. Approval to send the Elizabeth Center a Letter of Intent (LOI)
 - c. Approval to extend Veloz Consulting Group's Contract
 - d. Approval of credentialing and privileging of the following providers: Carol Vasquez & Dr. Jose Perez
 - e. Approval of the September 1, 2015 Board Minutes for August 2015
 - f. Approval of the September 29, 2015 Board Minutes
8. **CHAIRS REPORT** – Fernando Almodovar
 - a. Calendar Review – The next Board of Directors Meeting will be held on Saturday, November 21st during lunch time at the Board Retreat
 - b. Board Retreat – Saturday, November 21st at the Center for Non-Profit Management
 - c. CEO's Evaluation
 - d. Seeking more Board Members