



## South Central Family Health Center

### Board of Directors Meeting Agenda

February 2, 2016

1. **MEETING CALLED TO ORDER** - Fernando Almodovar
  
2. **ROLL CALL** – Erica Hernandez
  
3. **INTRODUCTION** – Jaime Moreno (Application was submitted for Board Membership)
  
4. **CONSENT AGENDA:**
  - a. Administrative Update – Richard Veloz
  - b. Human Resources Update – included in packet
  - c. Development Update – David Roman
  - d. Dental Report – Dr. David Kadar
  - e. Medical Report – Dr. Ruby Raya
  - f. Finance Report – Paul Ramos
  
5. **ACTION ITEMS:**
  - a. Approval of the December 29, 2016 Board of Directors Meeting Minutes
  
6. **CHAIRS REPORT** – Fernando Almodovar
  - a. Calendar Review – The next Board of Directors Meeting will be held on Tuesday, February 23, 2016.