



SOUTH CENTRAL FAMILY HEALTH CENTER
BOARD OF DIRECTORS MEETING AGENDA

April 1, 2015

1. MEETING CALLED TO ORDER – Francisco Uribe
2. ROLL CALL – Karen Minikes
3. CAPITAL CAMPAIGN UPDATE – Gary Erickson
4. CONSENT AGENDA:
 - a. Administrative Report – Richard Veloz
 - b. Human Resources Report – Richard Veloz
 - c. Development Report – Richard Veloz
 - d. Operations Report – Genevieve Filmardirossian
 - e. Medical Administration Report – Dr. Brendan Mull for Dr. Raya
 - f. Finance Report – Fernando Almodovar, Treasure & Paul Ramos
5. ACTION ITEMS:
 - a. Approval of Vasquez & Company, LLP to do the 2014 Financial Audit & Retirement Plan
 - b. Approval of the Discounted/Sliding Fee Scale/Based on 2015 Federal Poverty Guidelines – (increase in the Nominal Fee/Co-Pay for cash patients from \$25 to \$30)
 - c. Approval of the change in clinic hours from 7:00 am – 7:00 pm Monday – Friday to **7:00 am – 6:00 pm** and on Saturday from 7:00 am – 6:00 pm to **7:00 am – 5:00 pm**
 - d. Approval of the Medical Policies and Procedures for the following:
 - i. Scheduling of Patient Policy and Procedure
 - ii. Provider Panel Policy and Procedure
 - iii. Termination of Patient Provider Relationship Policy and Procedure
 - e. Provider Credentialing and Privileges:
 - i. Approval of Credentialing of Providers – Aguilar, DeBerry & Hsu
 - ii. Temporary Privileges for Providers – Martin & Khubusrian
6. **CHAIR'S REPORT** – Francisco Uribe
 - a. Next Board Meeting, April 28th
 - b. Board Elections Next Month
 - c. Resignations/Leaves of Absence – (Alicia Martinez & Angel Del Villar)
 - d. Seeking New Board Member (consumer members)
 - e. New Board Application from Rachmiel Alexander
 - f. CEO's Evaluation