



South Central Family Health Center
Board of Directors Meeting Agenda

June 30, 2015

1. MEETING CALLED TO ORDER

2. ROLL CALL – Erica Hernandez

3. PRESENTATIONS:

- a. Capital Campaign Update – Gary Erickson
- b. Capital Link – Tony Skapinsky
 - Summary of Financial Forecast for New Vernon Expansion Project
- c. Information Technology Strategic Plan – Daryl Hinojosa & Amir Shafe

4. CONSENT AGENDA:

- a. Administration Report – Richard Veloz
- b. Human Resources Report – included in packet
- c. Development Report – included in packet
- d. Operations Report – included in packet
- e. Dental Report – Dr. David Kadar
- f. Medical Report – Dr. Ruby Raya-Morones
- g. Finance Report – Paul Ramos

5. ACTION ITEMS:

- a. Approval of submission of HRSA's Grant Application for Expanded Services (ES) Supplemental Funding - \$298,030
- b. Approval of the IT Strategic Plan
- c. Approval of the Storage Area Network (SAN) \$65,000 for IT Storage
- d. Approval of Federal Form 990
- e. Approval of State Form 199
- f. Approval of Morgan Stanley Authorized Persons/Signature Cards
- g. Approval of Dr. Luciana Yacomotti Privileges
- h. Approval of Full Credentialing for James Martin, PA
- i. Approval of Temporary Credentialing for Roxanne Vallien, PA
- j. Approval of Full Credentialing for Ryan Huang, DDS
- k. Approval of Full Credentialing for Brianna Chavez, DDS
- l. Approval of Credentialing for Shelby Tomas, LVN
- m. Approval of Credentialing for Maria Gomez, LVN

6. CHAIR'S REPORT – Fernando Almodovar

- a. Calendar Review – Next Board Meeting scheduled for July 28th
- b. Board Members Sign Up for Committee Meetings
- c. Board Retreat (Development/Training) – Select a weekend date
- d. CEO's Evaluation Update
- e. Seeking more Board Members