



**SOUTH CENTRAL FAMILY HEALTH CENTER**  
Board of Directors Meeting Agenda

June 28, 2016

1. **MEETING CALLED TO ORDER** – Fernando Almodovar
2. **ROLL CALL** – Erica Hernandez
3. **STRATEGIC PLANNING MEETING UPDATE** – Maura Harrington
4. **CONSENT AGENDA**
  - a. Administrative Update – Richard Veloz
  - b. Human Resources Update – 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
5. **ACTION ITEMS**
  - a. Approval to allow SCFHC to pursue a HRSA grant 17-008 to enhance developmental screening programs targeting children ages 5-9. Funding is up to \$50,000.
  - b. Approval to allow SCFHC to pursue supplemental one-time funding through a HRSA grant 1-191 for further integration of technology into our service model – supplemental funding of \$77,045.
6. **CHAIRS REPORT** – Fernando Almodovar
  - a. Calendar Review – The next Board meeting is scheduled for July 26, 2016