



South Central Family Health Center
Board of Directors Meeting Agenda

May 11, 2015 for the April 28th Meeting

1. MEETING CALLED TO ORDER

2. ROLL CALL: Karen Minikes

3. CONSENT AGENDA:

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

4. ACTION ITEMS:

- a. Approval of the February 2015 & April 1, 2015 (the April 1st meeting was for 3/31/2015) Board of Directors Meeting Minutes.
- b. Approval of Vasquez & Company Engagement Letter FYE 2014 – 304B Retirement Plan
- c. Approval of the Patient Receivable Write Offs FY 2013 – in the amount of \$131,000 and to offer a 50% discount on Patient Receivable for Services Rendered in 2014
- d. Approval of the credentialing for the following providers: Maria Aguilar, PAC, Dawn DeBerry, NP and Shirley Hsu, FNP
- e. Approval of temporary privileges for the following providers: James Martin, PAC, Brianna Chavez, DDS and Ryan Huang, DDS
- f. Approval of the following Medical Policies & Procedures:
 - i. 5 Minute Clinic
 - ii. Discharging a Patient from the Clinic
 - iii. Provider Panels
 - iv. Scheduling of Patients
 - v. Hospital Admitting & Continuity of Care

5. CHAIR'S REPORT – Francisco Uribe

- a. Calendar Review – next meeting scheduled for May 26th
- b. Application for Board Membership from Rachmiel Alexander

- c. Board Elections
 - i. Board Members
 - ii. New Board Officers
 - 1. Chair
 - 2. Vice Chair
 - 3. Treasurer
 - 4. Secretary
 - 5. Assistant Secretary
 - iii. New Committee Members
 - iv. New Committee Chairs
 - 1. Medical Committee
 - 2. Finance Committee
 - 3. Development Committee (meets when deemed necessary)
 - 4. Personnel Committee (meets when deemed necessary)
 - 5. Audit Committee (meets once a year)
 - 6. Governance/Nominations Committee (meets when deemed necessary)
 - 7. Executive Committee (meets when deemed necessary)
- d. Seeking more Board members including consumer members
- e. CEO's Evaluation