

Board of Directors Meeting Agenda

October 4, 2016 for September 27, 2016

1. **MEETING CALLED TO ORDER** – Fernando Almodovar
2. **ROLL CALL:** Jan Brittain
3. **RETIREMENT PLAN PRESENTATION** – 20 min.
 - Vasquez & Company – Roger Martinez & Mark Siegfried
4. **STRATEGIC PLANNING CONTINUATION** – Maura Harrington – 45 min
5. **CONSENT AGENDA:**
 - a. Administrative Report – Richard Veloz
 - b. Human Resources Report – included in packet
 - c. Development Report – David Roman
 - d. Operations Report – Genevieve Filmardirossian
 - e. Medical Report – Dr. Ruby Raya-Morones
6. **FINANCE REPORT** – Paul Ramos – 15 min
7. **ACTION ITEMS:** - 15 min
 - a. Approval of the Audited 403b Retirement Plan FY 2015
 - b. Approval of the Filing of IRS Form 5500 for Retirement Plan
 - c. Approval of the purchase of property located at 4411 S. Central Avenue, LA
 - Asking price \$1.3 million
 - A \$130,000 deposit is required
 - A \$470,000 payment is due on 1/3/2017
 - Need to apply for a \$700,000 loan for mortgage payment
 - d. Approval to apply for a loan in the amount of \$700,000
 - We received 3 bids from banks
 - e. Approval of the Board of Directors Meeting Minutes for:
 - i. May 2016
 - ii. June 2016
 - iii. July 2016
 - iv. August 2016
 - f. Approval of the Pharmacy Policies & Protocols
8. **CHAIR'S REPORT** – Fernando Almodovar – 10 min
 - a. BPHC/HRSA – Board Member Compliance Checklist for upcoming Audit in December
 - b. Next Board Meeting scheduled for Tuesday, October 25th
 - c. Board Membership – need more consumer members
 - d. Next Wednesday, Special Meeting to approve the General Contractor for the renovation of the medical/dental building at 4415 S. Central Avenue (time TBD)