



South Central Family Health Center
Board of Directors Meeting Agenda

December 29, 2015

1. **MEETING CALLED TO ORDER** - Fernando Almodovar
2. **ROLL CALL** – Erica Hernandez
3. **CONSENT AGENDA:**
 - a. Administrative Update – Richard Veloz
 - b. Human Resources Update – included in packet
 - c. Development Update – Richard Veloz
 - d. Dental Report – Dr. David Kadar
 - e. Medical Report – Dr. Ruby Raya
 - f. Finance Report – Paul Ramos
4. **ACTION ITEMS:**
 - a. Approval of the 2016 Budget
 - b. Approval to apply for HRSA Oral Health Grant
 - c. Approval of the October 2015 Board Minutes
 - d. Approval of the November 2015 Board Minutes
5. **CHAIRS REPORT** – Fernando Almodovar
 - a. Calendar Review – The next Board of Directors Meeting will be held on Tuesday, January 26, 2016
 - b. Seeking more Board Members