



South Central Family Health Center
Board of Directors Meeting Agenda
September 1, 2015

1. MEETING CALLED TO ORDER

2. ROLL CALL – Erica Hernandez

3. PRESENTATION – Board Retreat/Strategic Planning

- a. Maura Harrington, COO/Vice President of Consulting – Center for Nonprofit Management

4. CAPITAL CAMPAIGN UPDATE – Gary Erickson

5. CONSENT AGENDA

- a. Administrative Update – Richard Veloz
- b. Human Resources Update – included in packet
- 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

6. ACTION ITEMS

- a. Approval to move the location of the Cudahy Family Health Center - for New Access Point Grant Awarded to SCFHC
- b. Approval of the CEO to sign off on the Letter of Intent to lease real estate for the Cudahy Family Health Center at 7910-7940 Atlantic Ave, Cudahy, CA 90201 – 3,500 sq. ft.
- c. Approval to accept Employees Benefit Premium Increases (health and dental)
- d. Approval to remove freeze for employees to cash in sick/vacation
- e. Approval of the Medical Policy and Procedures for Hospital Tracking Visits
- f. Approval of the Medical Policy and Procedure for Staff Influenza Vaccinations
- g. Approval of the May 2015 Board of Directors Meeting Minutes
- h. Approval of the June 2015 Board of Directors Meeting Minutes
- i. Approval of the July 2015 Board of Directors Meeting Minutes

7. CHAIR'S REPORT – Fernando Almodovar

- a. Calendar Review – next Board Meeting scheduled for September 29th
- b. Select Board Retreat Date (a Saturday date)
- c. CEO's Evaluation
- d. Seeking more Board Members