



SOUTH CENTRAL FAMILY HEALTH CENTER
Board of Directors Meeting Agenda

January 27, 2015

1. **MEETING CALLED TO ORDER** – Francisco Uribe
2. **ROLL CALL** – Karen Minikes
3. **CONSENT AGENDA:**
 - a. Administrative Report – Richard Veloz
 - b. Human Resources Report – Richard Veloz
 - c. Development Report – included in packet
 - d. Operations Report – Genevieve Filmardirossian
 - e. Medical Administrative Report – Dr. Ruby Raya
 - f. Finance Report – Paul Ramos
4. **ACTION ITEMS:**
 - a. Approval of Board Resolution/Capital Impact Partners Term Loan - \$675,000
 - b. Approval of Change in Contractor Selection for 1028 E. Vernon
 - c. Approval of the Revised 2015 Budget
 - d. Approval of Board Application submitted by Alicia Martinez for Board Membership
 - e. Approval of the revised Board Bylaws
5. **CHAIRS REPORT** – Francisco Uribe
 - a. HRSA's Health Center Program Site Visit Report/Governance pgs. 22-25
 - b. Board Elections FY 2015 (Officer's, Committee Chairs & Committees – attached)
 - c. CEO's Annual Evaluation (due every January)
 - d. Calendar Review
 - e. Meeting evaluation form (turn in to Alexis)