



South Central Family Health Center

Board of Directors Meeting Agenda

May 31, 2016

1. **MEETING CALLED TO ORDER** – Fernando Almodovar

2. **ROLL CALL** – Erica Hernandez

3. **PRESENTATION** – Financial Audit Presentation by Vasquez & Company

4. **CONSENT AGENDA**
 - a. Administrative Update – Richard Veloz
 - b. Human Resources Update – Included in Packet
 - c. Development Update – David Roman
 - d. Operations Update – Genevieve Filmardirossian
 - e. Dental Update – Dr. David Kadar
 - f. Medical Administration Update – Dr. Ruby Raya
 - g. Finance Update – Paul Ramos

5. **ACTION ITEMS**
 - a. Approval of the 2015 Financial Audit
 - b. Approval of the Proposed Continuing Medical Education Addendum
 - c. Approval of the Revised Time Card Recording from Manual to Electronic
 - d. Approval to Renovate the 2nd floor of the More 4 Less Building @ \$40,000
 - e. Approval for SCFHC to pursue a New Access Point (NAP) for the Vernon Medical Building (1028 E. Vernon) through HRSA 017-0009
 - f. Approval of April 2016 Board of Directors Meeting Minutes

6. **CHAIRS REPORT** – Fernando Almodovar
 - a. Calendar Review – The next Board meeting is scheduled for Saturday, June 25, 2016 at MOCA – Museum of Contemporary Art (downtown Los Angeles)