



South Central Family Health Center
Board of Directors Meeting Agenda

January 31, 2017

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. CLINIC REPORTS:

- a. Administrative Report – Richard Veloz
- b. Human Resources – included in packet
- c. Development Report – David Roman
- d. Operations Report – Genevieve Filmardirossian
- e. Medical Report – Dr. Jose Perez
- f. Finance Report – Paul Ramos

4. ACTION ITEMS:

- a. Approval of the revised Policy and Procedure for the Sliding Fee Discount Program
- b. Approval of the Policy and Procedure for Credit and Collections
- c. Approval of the Policy and Procedure for the Charge Policy
- d. Approval to purchase equipment for the Vernon Medical Building (to include Medical, IT, Alarm System, Telephone, Office Equipment etc.)
- e. Approval of the Board Resolution for Quality Comp, Inc. Application for an Affiliate Certificate of Consent to Self-Insure
- f. Approval of the November 2016 Board of Directors Meeting Minutes
- g. Approval of the December 2016 Board of Directors Meeting Minutes
- h. Approval of the revised Board of Directors Bylaws