



South Central Family Health Center
Board of Directors Meeting Agenda

February 24, 2015

1. **MEETING CALLED TO ORDER** – Jan Brittain
2. **ROLL CALL** – Karen Minikes
3. **CONSENT AGENDA:**
 - a. Administrative Report – Richard Veloz
 - b. Human Resources Report – included in packet
 - c. Development Report – Jerra Ferguson
 - d. Operations Report – Genevieve Filmardirossian
 - e. Medical Administration Report – Dr. Ruby Raya
 - f. Finance Report – Paul Ramos
4. **ACTION ITEMS:**
 - a. Approval of the December 2014 Board of Directors Meeting Minutes
 - b. Approval of the January 2015 Board of Directors Meeting Minutes
 - c. Approval of the revised Board Bylaws
 - d. Approval of the revised 2015 Budget
5. **VICE CHAIRS REPORT** – Jan Brittain
 - a. Calendar Review
 - b. Board Elections
 - c. CEO's Evaluation