

**AGENDA**

**Staff Attendees:** Ralph Barbosa, Michael Camacho-Craft, Elvia Lopez, Melissa Gomez, Suzanne Jacobson, Jeanie Sleigh, Paola Hurtado, Kendall Johnston, Van Do-Reynoso, Elvira Briones-Arellano, Jeanette Gumber, Janine Neal

<b>Board Members</b>		Consumer Members: Lee Herrington, Celia Lee, Filipino Chapelle, Richard Osbourne, Wm Darrel Gardner, Stephen Ferrara, Cynthia Guerrero Community Members: Sylvia Barnard, Skip Szymanski, Jason Prystowsky, MD, Arianna Castellanos, Emily Casarez, Lauren Geeb Non-Voting Staff Member: Dana Gamble	
<b>Item #</b>	<b>Time</b>	<b>Item</b>	<b>Owner</b>
<b>I.</b>	12:00-12:03	Welcome and Call to Order	Szymanski
<b>II.</b>	12:03-12:08	Roll Call, Sign In Sheet and Quorum Established	Szymanski
<b>III.</b>	12:08-12:10	Review and Approve Minutes from September 22, 2021	Szymanski
<b>IV.</b>	12:10-12:15	Report on Circumstances of the COVID-19 State of Emergency 1. Receive and file: a.) An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and b.) Public Health Recommendation issued September 28, 2021 regarding social distancing. 2. Provide direction to staff about the location of the next meeting.	Gamble
<b>V.</b>	12:15-12:17	Public Comment Period	
<b>VI.</b>		<b>Old Business: None</b>	
<b>VII.</b>	12:17-12:52	<b>New Business:</b>	
	5 min	1. By Laws Update: Staff recommend that the Board review and approve the addition of the nepotism clause to the HC By Laws	Gamble
	10 min	2. Semi-Annual Compliance Report	Neal
	5 min	3. Services in the Approved Scope of Project Annual Review. Staff recommend that the Board review and approve the services identified on form 5a	Gamble
	5 min	4. Service Area Identification Annual Review: Staff recommend that the Board review and approve the service area identified on form 5b	Gamble
	2 min	5. Board Member Evaluations	Gamble
	10 min	6. Annual Financial and Single Audit Reports: Staff recommend that the Board review and approve the 2019-2020 Comprehensive Annual Financial Report and the Single Audit.	Jacobson
<b>VIII.</b>	12:54-1:35	<b>Standing Reports:</b>	
	8 min	1. Monthly Financial Report: Staff recommends that the Board accept and approve the Financial Report for the month of September and quarter end 9/30/2021	Jacobson
	3 min	2. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies referenced in VIII.2	Herrington/ Casarez
	5 min	3. Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VIII.3	Gamble
	10 min	4. Quality Measures Report: For Board Review, No action necessary	Gomez
	5 min	5. Executive Director's Report: For Board Review, No action necessary	Gamble
	5 min	6. COVID 19 Update	Gamble
<b>IX.</b>	1:35-1:37	<b>Member Announcements</b>	Szymanski
<b>X.</b>	1:	<b>Meeting Adjourned</b>	Szymanski

**Public Comment By phone** - If you would like to make a comment by phone, please call (805) 681-5461 and state your name, your phone number and which item you would like to speak on and the clerk will call you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.

**Late Distribution of Materials**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed to all or a majority of the members of the HC Board less than 72 hours prior to that meeting are available for inspection in the Primary Care & Family Health Administration office located at 300 N. San Antonio Road, Room A107, Santa Barbara, CA. 93110 and on the Internet at: <http://www.countyofsb.org/phd/primary-care/health-center-board.sbc>

Any written ex-parte communication subject to disclosure by members of the HC Board may be published online as an attachment to the corresponding item.

**Next VIRTUAL HC Board Meeting: Wednesday, November 17, 2021 12pm**