

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

Board Members	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		
Item #	Time	Item	Owner
I.	12:00-12:03	Welcome and Call to Order	Szymanski
II.	12:03-12:08	Roll Call, Sign In Sheet and Quorum Established	Szymanski
III.	12:08-12:10	Review and Approve Minutes from October 27, 2021	Szymanski
IV.	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
V.	12:15-12:17	Public Comment Period	
VI.	12:17-12:27 5 min 5 min	Old Business: 1. Annual Board Self Evaluations 2. Deputy Director Position	Gamble Do-Reynoso
VII.	12:27-12:52 10 min 10 min 5 min	New Business: 1. Annual Board Nominations 2. Needs Assessment 3. 2022 Board Meeting Calendar	Gamble Gamble Gamble
VIII.	12:52-1:28 8 min 3 min 5 min 10 min 10 min	Standing Reports: 1. Monthly Financial Report: Staff recommends that the Board accept and approve the Financial Report for the month of October 2021. 2. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies referenced in VIII.2 3. Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VIII.3 4. Quality Measures Report: For Board Review, No action necessary 5. Executive Director's Report: For Board Review, No action necessary	Jacobson Herrington/ Casarez Gamble Gomez Gamble
IX.	1:28-1:30	Member Announcements	Szymanski
X.	1:30	Meeting Adjourned	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, December 15, 2021 12pm