



AGENDA

Staff Attendees: Polly Baldwin, MD, Ralph Barbosa, Michael Camacho-Craft, Dana Gamble, Elvia Lopez, Melissa Gomez, Suzanne Jacobson, Jeanie Sleigh, Paola Hurtado, Kendall Johnston, Van Do-Reynoso, Elvira Briones-Arellano

Board Members		<u>Consumer Members:</u> Lee Herrington, Celia Lee, Filipo Chapelle, Richard Osbourne, Wm Darrel Gardner, Stephen Ferrara <u>Community Members:</u> Cynthia Guerrero, Sylvia Barnard, Skip Szymanski, Jason Prystowsky, MD, Arianna Castellanos, Emily Casarez <u>Non-Voting Staff Member:</u> Dr. Douglas Metz	
Item #	Time	Item	Owner
I.	12:00-12:03	Welcome and Call to Order	Szymanski
II.	12:03-12:08	Review and Approve Minutes from October 28, 2020	Szymanski
III.	12:08-12:10	Roll Call and Sign In Sheet	Johnston
IV.	12:10-12:13	Public Comment Period	
V.		Old Business: 1. Board Member Self-Evaluation	Gamble
VI.	12:13-12:30	New Business:	
	5 min	1. Calendar of Board Meetings Through 2021	Metz
	7 min	2. Nominations of Board Officers	Metz
	5 min	3. Ethics Training for Board Members	Metz
VII.	12:30-12:55	Standing Reports:	
	8 min	1. Monthly Financial Report: Staff recommends that the Board accept and approve the Financial Report for the month of October 2020.	Jacobson
	3 min	2. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies referenced in VII.3	Policy Review
	2 min	3. Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VII.4	Baldwin
	1 min	4. Quality Measures Report: None this month	Gomez
	5 min	5. Executive Director's Report: For Board Review, No action necessary	Metz
	5 min	6. COVID19 Update	Gamble
VIII.	12:55-12:57	Member Announcements	Szymanski
IX.	12:57-1:15	CLOSED SESSION-Executive Director Annual Performance Review	Do-Reynoso
X.	1:15	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 16, 2020