



AGENDA

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

Board Members		<u>Consumer Members:</u> Lee Herrington, Celia Lee, Filipino Chapelle, Richard Osbourne, Christopher Hutton, Wm Darrel Gardner, Stephen Ferrara, Cynthia Guerrero <u>Community Members:</u> , 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.	12:05-12:08	Review and Approve Minutes from November 20, 2019	Szymanski
III.	12:09-12:13	Roll Call, Sign In Sheet & Quorum Established	Johnston
IV.	12:13-12:18	Public Comment Period	
V.	12:18-12:25 7 min	Old Business: 1. Board Elections. Recommendation for the Board to vote to approve Skip Szymanski to continue as Chair and Lee Herrington to be appointed to Vice-Chair.	Szymanski
VI.	12:25-12:30 5 min	New Business: 1. Welcome Jeanette Gumber, new Health Center Administrator for Carpinteria Health Center	Metz
VII.	12:30-1:02 5 min 3 min 3 min 10 min 10 min	Standing Reports 1. November 2019 Financial Report: Staff recommends that the Board accept and approve the Financial Report for November 2019. 2. Policy Review Committee Report: Staff recommends that the Board vote to approve the policies referenced in VII.2 3. Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VII.3 4. Quality Measures Report: For Board Review. No action necessary 5. Executive Director's Report: For Board Review. No action necessary.	Jacobson Herrington Baldwin Gomez Metz
VII.	1:02-1:05	Member Announcements	
IX.	1:05	Adjournment	

Next HC Board Meeting: Wednesday, January 22, 2020
 Lompoc Health Center Multipurpose Room, 301 N. R Street, Lompoc CA