

**AGENDA**  
**Special Meeting**  
**Remote Virtual Participation Only**

**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, Jeanette Gumber

<b>Board Members</b>		<u>Consumer Members:</u> Lee Herrington, Celia Lee, Filipo 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	
<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	Review and Approve Minutes from February 26, 2020	Szymanski
<b>III.</b>	12:08-12:10	Roll Call and Sign In, and Quorum Established	Johnston
<b>IV.</b>	12:10-12:13	Public Comment Period for Items Not on the Agenda	All
<b>V.</b>		<b>Old Business: None</b>	
<b>VI.</b>	12:13-12:18  5 min	<b>New Business:</b>  1. The virtual meeting – these meetings will be virtual until further notice; after this meeting please give Kendall feedback about barriers, improvements?	Metz
<b>VII.</b>	12:18-12:38  8 min  2 min  10 min	<b>Standing Reports:</b>  1. Monthly Financial Report: Staff recommends that the Board accept and approve the Financial Report for the month of February 2020.  2. Policy Review Committee Report: <b>TABLED</b>  3. Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VII.4  4. Quality Measures Report: <b>TABLED</b>  5. Executive Director’s Report: For Board Review, No action necessary  6. Minding the Gap Discussion: <b>TABLED</b>	Jacobson  Policy Review Committee  Baldwin  Gomez  Metz  All
<b>VIII.</b>	12:40-12:59	<b>Member Announcements</b>	Szymanski
<b>X.</b>	1:00	<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.

### **Disability Access**

The Health Center Board meeting is located on the ground floor of the Public Health Department Administration Building at 300 North San Antonio Road, Room C101/102, Santa Barbara CA. The meeting room is wheelchair accessible. Accessible public parking is available in front of the Administration Building.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting Kendall Johnston by 4:00 p.m. on Friday before the Board meeting. Kendall Johnston can be reached at 805-681-5461 or by email [Kendall.johnston@sbcphd.org](mailto:Kendall.johnston@sbcphd.org)

### **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 Board Meeting:**  
**Wednesday, April 22, 2020**  
**VIRTUAL**  
**300 N. San Antonio Road**  
**Santa Barbara, CA 93110**