

AGENDA

Staff Attendees: Polly Baldwin, MD, Ralph Barbosa, Michael Camacho-Craft, Dana Gamble, Elvia Lopez, Melissa Gomez, Suzanne Jacobson, Jeanie Sleight,

Paola Hurtado, Van Do-Reynoso, Elvira Briones-Arellano, Jeanette Gumber

Board Members		<u>Consumer Members:</u> Lee Herrington, Celia Lee, Filipino Chapelle, Richard Osbourne, Wm Darrel Gardner, Stephen Ferrara, Cynthia Guerrero <u>Community Members:</u> Sylvia Barnard, Skip Szymanski, Jason Prystowsky, MD, Arianna Castellanos, Emily Casarez, Lauren Geeb <u>Non-Voting Staff Member:</u> 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	Johnston
III.	12:08-12:10	Review and Approve Minutes from July 28, 2021	Szymanski
IV.	12:10-12:13	Public Comment Period	
V.	12:13-12:18 5 min	Old Business: Quarterly Patient Satisfaction Report 1. Brief overview of the Second Quarter Patient Satisfaction Survey Results.	Gamble
VI.	12:18-12:48 30 min	New Business: What patients find to be important aspects of their care 1. Continuation of last month’s discussion regarding the patient experience at the Santa Barbara County Health Care Centers. Chair Szymanski requested additional time to discuss what the Health Center Patient Members find to be the most important aspects of their care	Szymanski/ Gamble
VII.	12:48-1:03	Standing Reports:	
	5 min	1. Monthly Financial Report: Staff recommends that the Board accept and approve the Financial Report for the month of July 2021.	Jacobson
	3 min	2. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies referenced in VII.2	Herrington/ Casarez
		3. Provider Appointments: None this Month	Baldwin
	3 min	4. Quality Measures Report: For Board Review, No action necessary	Gomez
	2 min	5. Executive Director’s Report: For Board Review, No action necessary	Gamble
	2 min	6. COVID 19 Update	Gamble
VIII.	1:03-1:06	Member Announcements	Szymanski
X.	1:06	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, September 22, 2021 12pm