

AGENDA

Staff Attendees: Ralph Barbosa, Michael Camacho-Craft, Elvia Lopez, Melissa Gomez, Suzanne Jacobson, Jeanie Sleight, Paola Hurtado, Kendall Johnston, Van Do-Reynoso, Elvira Briones-Arellano, Jeanette Gumber

Board Members		<p><u>Consumer Members:</u> Lee Herrington, Celia Lee, Filipino Chapelle, Richard Osbourne, Wm Darrel Gardner, Stephen Ferrara, Cynthia Guerrero</p> <p><u>Community Members:</u> Sylvia Barnard, Skip Szymanski, Jason Prystowsky, MD, Arianna Castellanos, Emily Casarez, Lauren Geeb</p> <p><u>Non-Voting Staff Member:</u> Dana Gamble</p>	
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 August 25, 2021	Szymanski
III.	12:08-12:10	Roll Call, Sign In Sheet and Quorum Established	Johnston
IV.	12:10-12:13	Public Comment Period	
V.	12:13-12:43 30 min	<p>Old Business:</p> <ol style="list-style-type: none"> Continuation of Patient Experience and Feedback Discussion 	Szymanski
VI.	12:43-12:58 10 min 5 min	<p>New Business:</p> <ol style="list-style-type: none"> SBHCC Internal Medicine Clinical Performance Measures HRSA Change in Scope: Gynecological Care. Staff recommends that the Board review and approve the submission of a change in scope to add gynecological care as a Column II service. 	Dr. Antony Barbosa
VII.	12:58-1:22 8 min 3 min 2 min 1 min 5 min 5 min	<p>Standing Reports:</p> <ol style="list-style-type: none"> Monthly Financial Report: Staff recommends that the Board accept and approve the Financial Report for the month of August 2021. Policy Review Committee Report: The Policy Review Committee recommends that the Board vote to approve the policies referenced in VII.2 Provider Appointments: Staff recommends that the Board vote to approve the Provider Appointments referenced in VII.3 Quality Measures Report: None this Month Executive Director’s Report: For Board Review, No action necessary COVID 19 Update 	Gamble Herrington/ Casarez Gamble Gomez Gamble Gamble
VIII.	1:22-1:25	Member Announcements	Szymanski
X.	1:25	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, October 27, 2021 12pm