

The County of Santa Cruz Integrated Community Health Center Commission

AGENDA

FEBRUARY 4, 2015

1. Welcome and Introduction.
2. Consider Appointment of Chief Executive Officer (CEO)
3. Review and Accept January 7, 2015 Meeting Minutes
4. Old Business
 - 4.1. Consider Adoption of Billing Department and Front Office Operations Policies
 - 4.2. Consider Adoption of Credentialing and Privileging Policy
 - 4.3. Consider Adoption of Quality Management Policy
5. Consider Appointment of Executive Committee Member
6. Consider Approving FQHC Co-Applicant Agreement
7. Financial Update
 - 7.1. Current Budget
 - 7.2. Fiscal Year 2015-2016 Budget
8. CEO Update