

The County of Santa Cruz Integrated Community Health Center Commission

AGENDA

March 4, 2015

Meeting Locations:

- 1) 1080 Emeline Avenue
Santa Cruz, CA 95060
- 2) 10 Colonial Road
Hingham, MA 02043

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome and Introductions
2. Oral Communications
3. Review and Accept February 4, 2015 Meeting Minutes
4. Update from Executive Committee meeting
5. Consider Approving FQHC Revised Co-Applicant Agreement
6. Conflict of Interest
7. Budget/Financial Update
8. Fiscal Funding Cliff
9. CEO Update

Next meeting: Wednesday, April 1, 2015 1:00 pm – 3:00 pm