

The County of Santa Cruz Integrated Community Health Center Commission

AGENDA

December 2, 2015 @ 1:00 pm

Meeting Location:

1080 Emeline Avenue, Small Auditorium (Basement)
Santa Cruz, CA 95060

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.

Welcome and Introductions

1. Welcome/Introductions
2. Oral Communications
3. Review and Accept November 4, 2015 Meeting Minutes
4. Meeting Schedule for 2016 (**Action Required**)
5. Commission Attendance for 2015 (**Action Required**)
6. Budget/Financial Update
7. Quality Management
8. CEO Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
HPHP Vacancies Report	Amy Peeler		
Average age of Clinics staff by classification	Amy Peeler		
2016 Nominations for Chair/Co-Chair	Board		
Commission attendance	Board/Kristina	11/2015	

Next meeting: Wednesday, December 2, 2015 1:00 pm – 3:00 pm