

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *Wednesday, March 4, 2015*

1. Attendance	
Rama Khalsa	Chair – on phone
Rahn Garcia	Co-Chair
Christina Berberich	Member
Pamela Hammond	Member
Gustavo Mendoza	Member
Fernando Alcantar	Member
Kristin Meyer	Member
Raquel Ramirez Ruiz	Member
Michael Beaton	County of Santa Cruz, Health Services, Director of Administrative Services
Amy Peeler	County of Santa Cruz, Health Services, Chief Executive Officer (CEO)
Kristina Riera	County of Santa Cruz, Health Services, Analyst
Meeting Commenced at 1:25 pm and concluded at 2:52 pm	
2. Apologies	
Apologies were noted from <i>Sam Gordon, Nicole Pfeil, and Dr. George Wolfe</i>	
3. Oral Communications	
4. Review of February 4, 2015 minutes	
Raquel motioned for the acceptance of the minutes, the motioned was seconded Pamela. The rest of the members that were present were in favour.	
5. Executive Committee Update	
No future meeting scheduled at this time.	
6. Consider approval of the Board of Supervisors updated version of the Co-Applicant Agreement	
Action Item 1: The members would like a red lined version of the Co-Applicant Agreement.	Amy Peeler
Pam motioned to accept the Co-Applicant Agreement, Christina seconded, and the rest of the members present were in favour.	
7. Conflict of Interest	
Action Item 1: Draft a State Conflict of Interest policy.	Rahn Garcia
Action Item 2: Absent members need to sign the federal conflict of interest form	Kristina Riera

8. Budget/Financial Update	
Action Item 1: HPHP budget/financial update.	Michael Beaton
9. Fiscal Cliff	
Action Item 1: Ad hoc committee to work on this issue.	Amy Peeler
10.CEO Update	
Action Item 1: Members would like someone from the Alliance invited to the next meeting.	Amy Peeler

Next Meeting: *Wednesday, April 1, 2015 @ 1 pm at 1080 Emeline Ave, Santa Cruz, CA*