

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *Wednesday, April 1, 2015*

1. Attendance	
Rama Khalsa	Chair
Rahn Garcia	Co-Chair
Christina Berberich	Member
Pamela Hammond	Member
Gustavo Mendoza	Member
Kristin Meyer	Member
Raquel Ramirez Ruiz	Member
Samuel Gordon	Member
Dr. George Wolfe	Member
Matt Nathanson	Public
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 1:05 pm and concluded at 2:36 pm	
2. Apologies	
Apologies were noted from <i>Fernando Alcantar</i> Absent: <i>Nicole Pfeil</i>	
3. Oral Communications	
4. Review of March 4, 2015 minutes	
Rahn motioned for the acceptance of the minutes, the motioned was seconded Christina, Rama asked for an abstention, as it was difficult to hear the meeting over the phone. The rest of the members that were present were in favour.	
5. Conflict of Interest	
Action Item 1: Absent member, Nicole Pfeil need to sign the federal conflict of interest form.	Kristina Riera
6. Budget/Financial Update	
Action Item 1: Benchmark against other counties and other FQHC's.	Michael Beaton
7. Health Infrastructure Investment Program (HIIP) Grant Application	
Rahn motioned for the approval to allow HSA to submit the HIIP grant, the motioned was seconded by Dr. Wolfe. The rest of the members that were present were in favour.	
Action Item 1: Grant application submittal	Amy Peeler

8. FQHC Overview	
Dr. Wolfe motioned for the approval to allow HSA to hire Health Finance Solutions consultants to assist in adding an E to the designation, the motion was seconded by Kristin. The rest of the members that were present were in favour.	Amy Peeler
Action Item 1: Members would like the final designation application to review once submitted.	
9. CEO Update	
Action Item 1: Members would like someone from the Alliance invited to the next meeting.	Amy Peeler
Action Item 2: Members would like the PCMH values and goals.	Amy Peeler

Next Meeting: *Wednesday, May 6 @ 1 pm at 1080 Emeline Ave, Santa Cruz, CA*