

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

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

1. Attendance	
Rama Khalsa	Chair
Christina Berberich	Member
Kristen Meyer	Member
Pamela Hammond	Member
Nicole Pfeil	Member
Gustavo Mendoza	Member
Raquel Ramirez Ruiz	Member
Dr. George Wolfe	Member
Erika Barrows	County of Santa Cruz, Health Services, Health Center Manager
Amy Peeler	County of Santa Cruz, Health Services, Chief Executive Officer (CEO)
Kristina Riera	County of Santa Cruz, Health Services, Analyst
Meeting Commenced at 1:08 pm and concluded at 2:15 pm	
2. Apologies	
Apologies were noted from <i>Samuel Gordon, Rahn Garcia, Fernando Alcantar</i>	
3. Oral Communications	
4. Letter from HPHP employees	
<p>Action Item 1: Email committee exact dollar amounts of the split between Dominican Hospital, CCAH and HAS for the RCC program.</p> <p>Action Item 2: Draft a recommendation on extra help position.</p> <p>Action Item 3: Draft response to HPHP</p>	<p>Amy Peeler</p> <p>Amy Peeler</p> <p>Amy Peeler</p>
5. Review of June 3, 2015 minutes	
Raquel motioned for the acceptance of the minutes, the motioned was seconded by Pam. The rest of the members present were in favour.	
6. Budget/Financial Update	
<p>Action Item 1: Send the letter of support for closure of Pharmacy to members.</p>	<p>Amy Peeler</p>
7. CEO Update	
8. Quality Management	

Next Meeting: *Wednesday, August 5th @ 1 pm at 1080 Emeline Ave, Santa Cruz, CA*