

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *Wednesday, August 5, 2015*

1. Attendance	
Rama Khalsa	Chair
Christina Berberich	Member
Kristen Meyer	Member
Pamela Hammond	Member
Rahn Garcia	Member
Samuel Gordon	Member
Dr. George Wolfe	Member
Erika Barrows	County of Santa Cruz, Health Services, Health Center Manager
Ruth Raymundo	County of Santa Cruz, Sr. Health Services Manager
Christine Williams	County of Santa Cruz, Admin. Services Manager
Michael Beaton	County of Santa Cruz, Health Services, Director of Administrative Services
Kristina Riera	County of Santa Cruz, Health Services, Analyst
Meeting Commenced at 1:03 pm and concluded at 2:15 pm	
2. Apologies/Absent	
Apologies were noted from <i>Fernando Alcantar and Raquel Ramirez-Ruiz</i> Absent: <i>Gustavo Mendoza, Nicole Pfeil</i>	
3. Oral Communications	
4. Letter from HPHP employees	
Action Item 1: Commission to draft a cover letter for the response letter from Amy. Action Item 2: Send letter with cover letter to HPHP staff.	Rama Khalsa Amy Peeler
5. Review of July 1, 2015 minutes	
Dr. George Wolfe motioned for the acceptance of the minutes, the motioned was seconded by Christina. Rahn abstained. The rest of the members present were in favour.	
6. Budget/Financial Update	
Action Item 1: Commission members suggested finding an alternate location for HPHP.	Amy Peeler
7. Alliance Grant Update	
Rama suggested asking for a Hoyer lift.	
8. Physician/Mid-Level Position Update	
9. CEO Update	
10. Quality Management	

Next Meeting: *Wednesday, September 2nd @ 1 pm at 1080 Emeline Ave, Santa Cruz, CA*