

The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Kristina Riera

Minutes of the meeting held *Wednesday, October 7, 2015*

1. Attendance	
Rahn Garcia Co-Chair	
Christina Berberich Member	
Rama Khalsa Chair	
Pamela Hammond Member	
Raquel Ramirez-Ruiz Member	
Nicole Pfeil Member	
Christine Williams County of Santa Cruz, Health Services, Admin. Services Manager	
Amy Peeler County of Santa Cruz, Health Services, CEO of Clinics	
Michael Beaton County of Santa Cruz, Health Services, Director of Administrative Services	
Kristina Riera County of Santa Cruz, Health Services, Analyst	
Meeting Commenced at 1:09 pm and concluded at 2:31 pm	
2. Apologies/Absent	
Apologies were noted from: Samuel Gordon, Kristen Meyer Absent: <i>Fernando Alcantar, Dr. George Wolfe and Gustavo Mendoza</i>	
3. Oral Communications	
4. Review of September 2, 2015 minutes	
Rahn motioned for the acceptance of the minutes, the motioned was seconded by Christina. The rest of the members present were in favour.	
5. Budget/Financial Update	
Michael Beaton, Director of Administrative Services and Christine Williams, Admin. Services Manager presented on the current fiscal status.	
6. Quality Management	
Amy Peeler, CEO provided a status update on the Quality Management.	
7. CEO Update	
Amy Peeler, CEO provided an update.	
Action Item 1: Email care incentives report.	Amy Peeler

Next Meeting: *Wednesday, November 4th @ 1 pm at 1080 Emeline Ave, Santa Cruz, CA*