

# The County of Santa Cruz

## Integrated Community Health Center Commission

### MEETING AGENDA

July 5, 2022 @ 3:00 pm

**MEETING LOCATION:** Microsoft Teams Meeting or call in (audio only) [+1 916-318-9542](tel:+19163189542), [500021499#](tel:+19163189542) United States, Sacramento Phone Conference ID: **500 021 499#** / 1080 Emeline Ave., Bldg. D, Santa Cruz, CA 95060

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome/Introductions
2. Oral Communications
3. June 7, 2022 Meeting Minutes – Recommend for Approval
4. Quality Management Committee Update
5. HRSA Service Area Competition Application – Recommend for Approval
6. Policy 200.03 - Credentialing and Privileging – Needs Approval
7. Policy 700.01 - Medical Emergency Procedures – Needs Approval
8. Policy 300.05 - Patient Follow-Up Upon Discharge From Clinic – Needs Approval
9. Policy 130.01 - Patient Complaint / Grievance Process – Needs Approval
10. Health Services Agency Clinic Services Division Quality Management Plan 22/23 – Needs Approval
11. Resolution Establishing a Continuing Public Health Justification for Teleconference Meetings – Action Required
12. Social Justice
13. Financial Update
14. CEO/COVID-19 Update

**Action Items from Previous Meetings:**

Action Item	Person(s) Responsible	Date Completed	Comments
was asked by one of the commissioners if there was a form that acknowledge an employee's great service.	Raquel		

Next meeting: August 2, 2022 3:00pm - 5:00pm

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