

# The County of Santa Cruz

## Integrated Community Health Center Commission

### AGENDA

October 12th, 2017 @ 12:30 pm

Meeting Location: 1080 Emeline Avenue, DOC Conference Room (Second Floor), 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. August 10th, 2017 Meeting Minutes – Recommend for Approval
4. Tour of the Emeline Health Clinic
5. Quality Management Committee Update
6. Policies and Procedure – Recommend for Approval

	<b>Policy #:</b>	<b>Policy Name:</b>
1	100.03	Billing Department and Front Office Policies and Procedures
2	100.07	Women's Reproductive Health Services
3	500.01	Confidentiality and Access of the Medical Record
4	610.01	Consent for Treatment
5	610.02	Consent for Treatment of a Minor
6	610.03	Consent for Immunizations
7	700.01	Emergency Procedures

7. Budget/Financial Update
8. CEO Update
9. Executive Session – Public Employee Performance Evaluation - Recommend for Approval  
Public Employee Performance Evaluation of Chief Executive Officer pursuant to subdivision (b) of Government Code section 54957

**Action Items from Previous Meetings:**

<b>Action Item</b>	<b>Person(s) Responsible</b>	<b>Date Completed</b>	<b>Comments</b>
<b>Action Item 1: Presentation on Drug-MediCal</b>	Amy Peeler		

Next meeting: November 9th 12:30 pm-2:30 pm (1080 Emeline Ave, Building D (Admin Conference Room, Second Floor) Santa Cruz, CA)