January 15, 2020

12:00 pm-2:00 pm

2101 Courage Drive, Fairfield, CA 94533

Room Location: Multi-Purpose Room

**AGENDA**

1. **12-1230 PM CLOSED SESSION: PERSONNEL REVIEW**
2. **CALL TO ORDER – 12:30 PM**
	1. Welcome
	2. Roll Call
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE December 18, 2019 MEETING MINUTES**
5. **PUBLIC COMMENT**

This is the opportunity for the Public to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit the comments to three (3) minutes.

1. **DEPUTY DIRECTOR/CHIEF EXECUTIVE OFFICER REPORT**
	* + - 1. Vacancies & Recruitment
				2. Contracting (New & Renewal)
				3. 2020 Health Resources & Services Administration (HRSA) Uniform Data System (UDS) Reporting

Each year, health center grantees and look-alikes report on their performance using the measures defined in the UDS. The UDS is a standardized reporting system that provides consistent information about health centers and look-alikes.

* + - * 1. 2020 NACHC & CPCA Conferences, number of board attendees to each conference

NACHC (National Conference): August 30 – Sept 1, San Diego, CA

CPCA (State Conference): October 15 – 16, Los Angeles, CA

1. **OPERATIONS COMMITTEE UPDATES & REPORTS**
	1. Finance & Budget

Revenue Cycle Management,

Monthly budget updates and budget development for upcoming FY 20-21

* 1. Quality Performance
1. **ACTION ITEMS**
	1. Review and Approve 100.14 FHS Bad Debt Write Off Policy
	2. Review and Approve 600.01 FHS Credentialing and Privileging Policy
	3. Review and Sign Annual Conflict of Interest Code
	4. Review and Approve the 2020 QI/QA Plan
	5. Review and Approve the Project Director/Chief Executive Officer Evaluation Template
	6. Discuss, Review and Approve New CHB Member Application
	7. Discuss, Review and Approve Articles I-III of the Bylaws of the County of Solano Community Healthcare Board
2. **BOARD MEMBER COMMENTS**
3. **CONSIDERATIONS FOR FUTURE AGENDA ITEMS**
	1. Monthly Review of Article IV to XIII of the Bylaws of the County of Solano Community Healthcare Board
	2. Co-Applicant Agreement Revision Discussion with Counsel
	3. Health Center Marketing Campaign & Website Design
	4. 2020 Board Member Tour of the Health Centers
	5. The IHI Quadruple Aim Initiative
	6. Future Member Application Review
	7. Adhoc Committees

Board Member Onboarding Committee

* 1. Health Center Practices

Patient Walk in Wait List

Patient Welcome Packet (why filling out again?)

Retention Numbers for Patient Staff

Water Waste in the Bathrooms

Feedback Form and Grievance Box

Patient Portal

Health Center Brochure

1. **NEXT COMMUNITY HEALTH BOARD MEETING**

 Location: February 19, 2020

 2101 Courage Drive,

 Fairfield, CA 94533,

 Start Time – 12:00 PM

 Room: Multipurpose Room

1. **ADJOURN**

The County of Solano Community Healthcare Board does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance to participate, please call Solano County Family Health Services at 707-784-2170 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

If you wish to address any item listed on the Agenda, or Closed Session, please submit a

Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three (3) minutes.