

**County of Solano
Community Healthcare Board
Regular Meeting**

August 21, 2019
12:00 pm-2:00 pm
2101 Courage Drive, Fairfield, CA 94533
Room Location: Multi-Purpose Room

AGENDA

- 1) CALL TO ORDER – 12:00 PM**
 - a) Welcome
 - b) Roll Call

- 2) APPROVAL OF THE AGENDA**

- 3) APPROVAL OF THE JULY 17, 2019 MEETING MINUTES**

- 4) PUBLIC COMMENT**

This is your opportunity 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 your comments to three (3) minutes.

- 5) EXECUTIVE DIRECTOR'S UPDATES**
 - (a) HRSA Operational Site Visit: 9/10 – 9/12
 - (b) National Association of Community Health Centers conference - Takeaways
 - (c) California Primary Care Association – upcoming conference Oct 17th – 18th
 - (i) Board members have been approved to attend conference
 - (d) Discuss and schedule meeting for long range strategic planning for SC-FQHC's

- 6) OPERATIONS COMMITTEE UPDATES & REPORTS**
 - a) Provider Advisory Updates
 - b) Finance Updates
 - (i) Revenue Cycle Management,
 - (ii) Monthly budget updates and budget development for upcoming FY 20-21
 - c) Quality Performance Updates
 - d) HRSA OSV Updates

- 7) ACTION ITEMS**
 - a) Discuss and Approve Special Meeting Date:
 - (i) Purpose: approve meeting minutes from August board meeting
 - (ii) Optional Dates - 8/30 at 12:00 PM or 9/3 at 12:00 PM
 - b) Review and approve revision to the Bylaws of the County of Solano Community Healthcare Board
 - c) Review Solano County Family Health Services 2019 Community Needs Assessment and Service Area Analysis
 - d) Review Sliding Fee Scale Discount Program Analysis
 - e) Review and approve Family Health Services Policies:
 - i) #100.03 – Sliding Fee Scale Discount Program
 - ii) #100.08 – Fee Waiver and Payment Plans

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- iii) #300.01 – After Hours Coverage
- iv) #300.05 – Medical Referrals to Hospitals and External Specialists
- v) #300.06 – Processing and Follow-up for Medical Referrals
- vi) #300.10 – Incident Reporting and Tracking Procedure
- vii) #600.01 – Credentialing and Privileging
- viii) #900.10 – 340B Policy and Procedures
- f) New board members election

8) BOARD MEMBER COMMENTS

9) CONSIDERATIONS FOR FUTURE AGENDA ITEMS

10) NEXT COMMUNITY HEALTH BOARD MEETING

Location: September 18, 2019
2101 Courage Drive,
Fairfield, CA 94533,
Start Time – 12:00 PM
Room: Multipurpose Room

11) 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.