

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

November 20, 2019  
12:00 pm-2:00 pm  
275 Beck Ave. Fairfield CA 94533  
Room Location: Conference Room 1

---

**AGENDA**

**1) CALL TO ORDER – 12:00 PM**

- a) Welcome
- b) Roll Call

**2) APPROVAL OF THE AGENDA**

**3) APPROVAL OF THE October 23, 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) ACTION ITEMS**

- a) Review and Approve proposed FY 20/21 Budget
- b) Review and Approve the 2019-2022 Strategic Plan
- c) Review and Approve Updated 2020 HRSA Calendar
- d) Review and Approve for the CHB Executive Board to perform the Project Director/CEO evaluation draft.

**6) BOARD MEMBER COMMENTS**

**7) CONSIDERATIONS FOR FUTURE AGENDA ITEMS**

- a) Robert's Rules and Brown Act
- b) Monthly Review of Article I to XIII of the Bylaws of the County of Solano Community Healthcare Board
- c) Co-Applicant Agreement Revision

**8) NEXT COMMUNITY HEALTH BOARD MEETING**

Location: December 18, 2019  
1119 East Monte Vista Ave.  
Vacaville, CA 95688  
Start Time – 12:00 PM  
Room: Multipurpose Room

**9) ADJOURN**

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

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.