February 19, 2020

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**
   1. Welcome
   2. Roll Call
2. **CLOSED SESSION: PERSONNEL REVIEW**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF THE January 20, 2020 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. **PROJECT DIRECTOR/CHIEF EXECUTIVE OFFICER REPORT**
   * + - 1. Vacancies & Recruitment
         2. Contracting (New & Renewal)
         3. 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

National Health Care for the Homeless Council (NHCHC)

2020 National Health Care for The Homeless Council Conference

Policy Symposium May 11-14, 2020- Phoenix, AZ

1. **CO-APPLICANT AGREEMENT UPDATE**
2. **OPERATIONS COMMITTEE UPDATES & REPORTS**
   1. 2019 Health Resources and Services Administration (HRSA) Uniform Data System (UDS) Presentation
3. **ACTION ITEMS**
   1. Review and Approve 100.16 Non-Sufficient Funds Policy
   2. Review and Approve 100.03 Sliding Fee Scale Policy
   3. Review and Approve Ryan White Sliding Fee Scale Policy
   4. Review and approve updated 2020 HRSA Calendar
4. **BOARD MEMBER COMMENTS**
5. **FUTURE AGENDA ITEMS**
   1. Health Center Marketing Campaign & Website Design
   2. The IHI Quadruple Aim Initiative
   3. Adhoc Committees
   4. Health Center Practices
6. **NEXT COMMUNITY HEALTH BOARD MEETING**

Location: March 18, 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.