

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

August 28, 2019
11:30 am-12:00 pm
2101 Courage Drive, Fairfield, CA 94533
Room Location: Oak Room

AGENDA

- 1) CALL TO ORDER – 11:30 AM**
 - (i) Welcome
 - (ii) Roll Call
- 2) APPROVAL OF THE AGENDA**
- 3) APPROVAL OF THE AUGUST 21, 2019 MEETING MINUTES**
- 4) ACTION ITEMS**
 - (i) Review and approval new board members
- 5) BOARD MEMBER COMMENTS**
- 6) NEXT COMMUNITY HEALTH BOARD MEETING**

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

7) 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.