

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

October 23, 2019  
10:00 am-12:00 pm  
275 Beck Ave, Fairfield, CA 94533  
Room Location: Conference Room 1

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**AGENDA**

**1) CALL TO ORDER – 10:00AM**

- a) Welcome
- b) Roll Call

**2) APPROVAL OF THE AGENDA**

**3) APPROVAL OF THE September 18, 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 DISCUSSION AND UPDATES**

- (a) New and existing board member training: Roberts's Rules & Brown Act scheduled for November board meeting.
- (b) Draft Strategic Business Plan – shared and will be discussed at November board meeting
- (c) Resignation of Community Health Board Members Carl Holmes and John Diaz
- (d) FY 20/21 Budget Discussion and Overview

**6) BOARD MEMBER COMMENTS**

**7) CONSIDERATIONS FOR FUTURE AGENDA ITEMS**

- a) Co-Applicant Agreement review by Deputy County Counsel

**8) NEXT COMMUNITY HEALTH BOARD MEETING**

Location: November 20, 2019  
275 Beck Ave,  
Fairfield, CA 94533,  
Start Time – 12:00 PM  
Room: Conference Room 1

**9) 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

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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.