

The County of Santa Cruz Integrated Community Health Center Commission

AGENDA

April 13th, 2016 @ 12:30 pm

Meeting Location:

1080 Emeline Avenue, Small Auditorium (basement)
Santa Cruz, CA 95060

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

Welcome and Introductions

1. Welcome/Introductions
2. Oral Communications
3. Review and Accept March 9th, 2016 Meeting Minutes
4. Commission Membership
5. Budget/Financial Update
6. Quality Management
7. HPHP Update
8. CEO Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
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Next meeting: Wednesday, May 11th 12:30 pm-2:30 pm (small auditorium, 1080 Emeline, Santa Cruz, CA)