The County of Santa Cruz Integrated Community Health Center Commission

Minute Taker: Jessica McElveny

Minutes of the meeting held *March 9th, 2016*

1. Attendance	
Rahn Garcia	Co-Chair
Rama Khalsa	Chair
Pamela Hammond	Member
Raquel Ramirez-Ruiz	Member
Christina Berberich	Member
Dr. George Wolfe	Member
Kristen Meyer	Member
Amy Peeler	County of Santa Cruz, Health Services, CEO of Clinics
Michael Beaton	County of Santa Cruz, Health Services, Director of Administrative Services
Kristina Riera	County of Santa Cruz, Health Services, Analyst
Nikki Yates	County of Santa Cruz, Health Services, Accountant III
Joey Crottogini	County of Santa Cruz, Health Services, HPHP Health Center Manager
Jessica McElveny	County of Santa Cruz, Health Services, Administrative Aide

Meeting Commenced at 12:30 pm and concluded at 1:34 pm

2. Apologies/Absent

Apologies were noted from: Nicole Pfeil and Gustavo Mendoza
Absent: Sam Gordon and Fernando Alcantar

3. Oral Communications

4. Review of February 10th, 2016 minutes

Raquel Ramirez-Ruiz motioned for the acceptance of the minutes, the motion was seconded by Dr. George Wolfe. The rest of the members present were in favour.

5. HPHP Update

Joey Crottogini did a presentation on the water damage and status of construction at HPHP which included a confirmation that no mold was found.

6. Budget/Financial Update

Nikki Yates, provided a budget/financial update. Pam requested that quarterly a budget comparison is done.

7. State Payback

Michael Beaton, reported that the appeal regarding past MediCal payments with the State of California was completed and decided in the County's favour, no money will be returned to the State.

8. Quality Management

Amy Peeler, CEO provided a status update on the Quality Management.

9. CEO Update

Amy Peeler, CEO provided an update.

Action Item 1: Rama requested a summary of the UDS report	**Amy Peeler**

Next Meeting: *April 13th at 12:30 pm at 1080 Emeline Ave, Santa Cruz, CA*

Other Notes: