

Community Health Council
Public Meeting Agenda

Monday, October 8, 2018

6:00-8:00 pm

McCoy Building: 426 SW Stark St., 10th
Floor



Integrated Clinical Services Mission: "Providing services that improve health and wellness for individuals, families, and our communities."

**Our Meeting Process Focuses on
the Governance of Community Health Centers**

- Use Group Agreements (in English and Spanish) located on name tents
- Meetings are open to the public
- Guests are welcome to observe**
- Use timekeeper to focus on agenda
- Use note cards for questions/comments outside of agenda items and for guest questions

Council Members

Dave Aguayo; Fabiola Arreola (Member-at-Large); Sue Burns (Vice-Chair); Jon Cole (Member-at-Large); Robyn Ellis; Iris Hodge; Tara Marshall (Chair); Pedro Sandoval Prieto (Secretary); Wendy Shumway

Item	Process/Who	Time	Desired Outcome
Call to Order/Welcome Ice-Breaker Introductions	<ul style="list-style-type: none">• Chair, Tara Marshall• Ice-Breaker and Introductions	6:00-6:10 (10 min)	All attendees introduce themselves Review processes
Minutes VOTE REQUIRED	<ul style="list-style-type: none">• Review and approve Sept. Minutes	6:10-6:15 (5 min)	Council votes to approve and Secretary signs for the record
3rd Quarter Complaint & Incident Report VOTE REQUIRED	<ul style="list-style-type: none">• Quality Project Manager, Kimmy Hicks	6:15-6:25 (10 min)	Council discussion and vote to accept report
American Cancer Society Grant VOTE REQUIRED	<ul style="list-style-type: none">• Preventive Care Coordinator, Carol O'Neill	6:25-6:35 (10 min)	Council discussion and vote to approve

Monthly Budget Reports Including June/July/August VOTE REQUIRED	<ul style="list-style-type: none"> Interim Director of Business Operations, Mark Lewis 	6:35-6:55 (20 min)	Council discussion and vote to accept reports
Ground Rules Revamp (Member Meeting Agreements) VOTE REQUIRED	<ul style="list-style-type: none"> CHC Liaison, Linda Niksich 	6:55-7:00 (5 min)	Council discussion and vote to approve
BREAK	<ul style="list-style-type: none"> All 	7:00-7:10 (10 min)	Meet and greet
New Board Member Ballot Vote Deborah Abney Susana Mendoza	<ul style="list-style-type: none"> CHC Liaison, Linda Niksich Secretary, Pedro Sandoval Prieto 	7:10-7:20 (10 min)	Full Council votes by ballot to approve New Board Members
Board Member Conference Reports VOTE REQUIRED	<ul style="list-style-type: none"> Board Member, David Aguayo Vice-Chair, Sue Burns 	7:20-7:30 (10 min)	Council discussion and vote to accept reports
ICS/Strategic Plan Updates VOTE REQUIRED	<ul style="list-style-type: none"> ICS Deputy Director, Adrienne Daniels 	7:30-7:40 (10 min)	Vote to accept report
Council Business Committee Reports VOTE REQUIRED	<ul style="list-style-type: none"> Chair, Tara Marshall Call for Officer Nominations 	7:40-7:55 (15 min)	Vote to accept reports and confirm each member's Treasurer nomination
Meeting Evaluation	<ul style="list-style-type: none"> Chair, Tara Marshall 	7:55-8:00 (5 min)	Discuss what went well and what needs improvement
Adjourn Meeting	<ul style="list-style-type: none"> Chair, Tara Marshall 	8:00	Goodnight!