

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

September 18, 2019  
12:00 pm-2:00 pm  
2101 Courage Drive, Fairfield, CA 94533  
Room Location: Multi-Purpose Room

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**AGENDA**

- 1) CALL TO ORDER – 12:00 PM**
  - a) Welcome
  - b) Roll Call
  
- 2) APPROVAL OF THE AGENDA**
  
- 3) APPROVAL OF THE AUGUST 28, 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 REPORT**
  - (a) HRSA Operational Site Visit Update
  - (b) California Primary Care Association – upcoming conference Oct 17<sup>th</sup> – 18<sup>th</sup>
    - (i) Board members have been approved to attend conference
    - (ii) Reservations have been completed
  - (c) FHS Strategic Business Plan: Scheduled for September 19<sup>th</sup>, 2019
    - (i) Location: Vacaville Health Center
    - (ii) Agenda will be distributed today
  
- 6) OPERATIONS COMMITTEE UPDATES & REPORTS**
  - a) Senior Leadership Operations
  - b) Finance
    - (i) Revenue Cycle Management,
    - (ii) Monthly budget updates and budget development for upcoming FY 20-21
  - c) Provider Advisory
  - d) Quality Performance
  
- 7) ACTION ITEMS**
  - a) Review Robert’s Rules and Brown Act for new members
  - b) Homeless update from Patrick Stacio
  - c) Approve Initial Sites for Mobile Vans
  - d) Review the Patient Satisfaction Survey
  
- 8) BOARD MEMBER COMMENTS**
  
- 9) CONSIDERATIONS FOR FUTURE AGENDA ITEMS**

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- a) Periodic Review Robert's Rules and Brown Act
- b) Monthly Review of Article I to XIII of the Bylaws of the County of Solano Community Healthcare Board
- c) Application Revision

**10) NEXT COMMUNITY HEALTH BOARD MEETING**

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

**11) 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.