

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

January 16, 2019
12:00 pm-2:00 pm
2101 Courage Drive, Fairfield, CA 94533
Multi-Purpose Room

Agenda

A CALL TO ORDER

- 1) Welcome
- 2) Roll Call

B APPROVAL OF THE AGENDA

C APPROVAL OF THE DECEMBER 19, 2018 MEETING MINUTES

D ITEMS FROM THE PUBLIC

E ACTION ITEMS

- 1) Review and consider for approval Articles I, II, and III of the bylaws
- 2) Review and consider for approval of temporary suspension of mobile clinic operations

F CLOSED SESSION

- 1) Bylaw review and development

G BOARD MEMBER COMMENTS

H ADJOURN:

To the Community Healthcare Board Regular Meeting of
February 20, 2019 at 12:00PM,
Multipurpose Room, 2101 Courage Drive, Fairfield, CA 94533