

**Community Healthcare Council
Governing Board
Regular Meeting**

December 19, 2018
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 NOVEMBER 27, 2018 MEETING MINUTES

D ITEMS FROM THE PUBLIC

E CLOSED SESSION

- 1) January 2019 meeting plans
- 2) Bylaw review and development

F BOARD MEMBER COMMENTS

G ADJOURN:

To the Community Healthcare Council Regular Meeting of
January 16, 2019 at 12:00PM,
Multipurpose Room, 2101 Courage Drive, Fairfield, CA 94533

**Community Healthcare Council (CHC)
Governing Board Regular Meeting Minutes**

Date: November 27, 2018 **Time:** 12:00pm-2:00pm **Location:** Multi-Purpose Room, 2101 Courage Drive, Fairfield, CA 94533

Board Members:

Mike Brown – Present
 Ruth Forney – Present
 Anthony Lofton – Present
 Tracee Stacy – Present
 Gail Thomson – Present
 Sandra Whaley – Absent
 Charlotte Webb – Present
 Steve Whitely – Present
 Brandon Wirth – Present
 Eva Yra-Bernardes – Present

Staff:

Sumeera Arshad
 Janine Harris
 Cheryl Esters
 Ciara Gonsalves
 Daniel Yolangco
 Andrew Obando
 Noelle Soto
 Stepan Astvatsaturyan
 Shelli Cannon-Dekreek
 Patrick Stasio
 Bela Matyas
 Santos Vera
 Michael Stacey, Medical Services Deputy Director

Topic / Subject	Discussion	Recommendation / Action	Responsible	Due Date
Introductions:	Round table introductions. Quorum present.			
Approval of Agenda	Tracee Stacy motioned to approve the agenda. Eva Yra-Bernardes seconded the motion. Upon vote being taken, vote was: Aye: 9 Nay: 0.			
Approval of October 2018 Minutes	Tracee Stacy motioned to approve the October 2018 minutes. Mike Brown seconded the motion. Upon vote being taken, vote was: Aye: 9 Nay: 0.			

Topic / Subject	Discussion	Recommendation / Action	Responsible	Due Date
Items from the Public	None.			
Closed Session	Board received governance training. No actions were taken.			
Board Member Comments	Board requested Brown Act/Conflict of Interest training at future meeting.	Staff to coordinate Brown Act/Conflict of Interest training conducted by County Counsel.	Staff	12/2018
Adjourn	Gail Thomson motioned to adjourn the meeting. Mike Brown seconded the motion. Upon vote being taken, vote was: Aye: 9 Nay: 0. December 19, 2018 12:00 – 2:00pm Multi-Purpose Room 2101 Courage Drive Fairfield, CA 94533			

Handouts:

October 2018 Meeting Minutes

Board Attendance