



PUBLIC MEETING NOTICE

BOARD OF DIRECTORS

August 16, 2018

430 N. El Camino Real, San Mateo, CA 94401

Board Room

CLOSED SESSION

6:00PM

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session**
 - Pursuant to Government Code Section 54957: Personnel session: Chief Executive Officer's Annual Performance
- 5. Open Session:** Any recommended actions will be reported out at the Regular Board Meeting immediately following this session.
- 6. Adjournment**

REGULAR PUBLIC SESSION

6:30 PM

430 N. El Camino Real, San Mateo, CA 94401

Board Room



Board Meeting
August 16, 2018
6:30 PM
SDH San Mateo Center Board Room

AGENDA

- | | |
|--|------------|
| 1. Call to Order and Roll Call – Chair Taverner | TAB |
| 2. Mission Moment – CEO Jue | |
| 3. Consent Calendar | A |
| A. Board Minutes for June 21, 2018 | |
| B. Board Retreat Notes for July 16, 2018 | |
| C. Internal Control Revisions | |
| 4. Public Comment | |
| 5. Approval of Agenda – Chair Taverner | |
| 6. Financial Reports for May and YTD FY 2018 – Ms. Yee | B |
| A. Audit Status | |
| 7. New Business – Action Items | |
| A. Report on July 16, 2018 Board Retreat – Chair Taverner | |
| a. Fee Scale and Patient Mix | |
| b. Mission Statement | |
| c. Fundraising | |
| d. Public/Private Model (Ms. Yee report on “true cost” per visit) | |
| B. Report Out from Closed Session – Chair Taverner | |
| a. CEO Performance Review and Recommendations | |
| 8. Old Business | |
| A. County FQHC Partnership – CFO Fama | |
| B. Accounts Receivables and Write-offs – CEO Jue | |
| C. Samaritan House Action on Continuation – CEO Jue | |
| D. Cal Wellness Grant Award – CFO Fama | |
| 9. Fundraising – Director Hinshelwood | |
| A. Raffle Wrap Up | |
| B. Review of Grant Activity – CEO Jue | |
| C. Development Director Recruitment | C |
| D. Annual Report | |
| 10. Progress against Other Initiatives – CEO Jue | |
| A. IV Sedation | |
| B. Revenue Initiatives (Health Plan of San Mateo Pilot Program) | D |
| C. Marketing and Business Development | |
| D. Outreach Plan (Oral Health Strategic Plan, Screenings, and Education) | |



E. Residency Program

E

11. Board Membership – Director Young

12. Other Business

13. Suggested agenda items for September meeting – Chair Taverner

14. Adjourn