



**PUBLIC NOTICE**  
**BOARD OF DIRECTORS**  
**CLOSED SESSION**

May 16, 2019

6:00 PM

Sonrisas San Mateo Center  
430 N. El Camino Real, San Mateo, CA  
Board Room

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session:
  - A. Approval of Closed Session Meeting Minutes from April 18, 2019
  - B. Pursuant to Government Code Section 54957: Discussion with Chief Negotiator Chair Nigel Taverner concerning restructuring appointments:
    1. Proposed salary and benefit package for new Community Engagement Director position
    2. Proposed salary for Interim Dental Director
    3. CEO candidate salary and benefit package
5. Report out will be at Public Session that follows
6. Adjournment

**PUBLIC BOARD MEETING**  
**San Mateo Center, 430 N. El Camino Real, San Mateo**  
**Board Room**  
**6:30 PM**



**Board Meeting  
May 16, 2019, 6:30 PM  
San Mateo Center Board Room**

**AGENDA**

**TAB**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. INTRODUCTION OF TRACEY FECHER – Chair Taverner
3. MISSION MOMENT – CEO Jue
4. PUBLIC COMMENTS
5. APPROVAL OF BOARD MINUTES: April 18, 2019 A
6. REPORT OUT FROM 5/16/19 CLOSED SESSION – Chair Taverner
7. CEO Report – CEO Jue B
8. CFO Report – CFO Fama C
9. BOARD NOMINATING COMMITTEE – Chair Taverner
10. UNAUDITED FINANCIALS FOR MARCH '19 and FY19 3Q – Ms. Yee D
11. PROGRESS AGAINST KEY INITIATIVES:
  - A. IV Sedation – CEO Jue (Covered in CEO report)
  - B. Mobile Program – CEO Jue
  - C. Outreach Program – CEO Jue
  - D. FQHC County Partnership – CFO Fama
12. FUNDRAISING – CEO Jue E
  - A. Development and Grant Activity Report
  - B. April Fundraising and Friend-raising Events
  - C. Giant's Raffle
13. OLD BUSINESS: F
  - A. Administrative Team Restructure – Report out from Closed Session: Chair Taverner
    1. Approval of Community Engagement Director's salary, benefits and transition date
    2. Approval of salary adjustment for Interim Dental Director
    3. Ratification of title, salary and benefits package for new CEO
    4. Approval of press release on new structure and personnel changes
  - B. Quarterly Report to PHCD – Chair Taverner
14. NEW BUSINESS: G
  - A. Conflict of Interest Policy – CEO Jue
  - B. Six-month Fundraising Strategy – CEO Jue
  - C. Increasing Visit Volumes – Strategy/Marketing: Chair Taverner
  - D. Board Retreat – Chair Taverner
15. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (June 20) – Chair Taverner
16. ADJOURN