



**Board Meeting
July 18, 2019, 6:30 PM
San Mateo Center Board Room**

AGENDA

- | | |
|---|------------|
| | TAB |
| 1. CALL TO ORDER AND ROLL CALL – Chair Taverner | |
| 2. MISSION MOMENT – Director Jue | |
| 3. PUBLIC COMMENTS | |
| 4. APPROVAL OF BOARD MINUTES: May 16, 2019 | A |
| 5. CEO Report – CEO Fecher | B |
| a. PROGRESS AGAINST KEY INITIATIVES: | |
| A. IV Sedation – CEO Fecher | |
| B. Mobile Program – CEO Fecher | |
| C. Outreach Program – Director Jue | |
| D. FQHC County Partnership – CEO Fecher | |
| 6. CFO Report – CFO Fama | C |
| 7. UNAUDITED FINANCIALS FOR APRIL '19 – Ms. Wang | D |
| 8. FUNDRAISING | E |
| A. Development and Grant Activity Report – CEO Fecher | |
| B. Giants Raffle – Chair Taverner | |
| 9. Overview of FQHC Contract with San Mateo Medical Center | |
| 10. OLD BUSINESS: | |
| A. Board Retreat Date – Chair Taverner | |
| B. Board Nominating Committee – Director Young | |
| C. CEO First 30 Days – CEO Fecher | |
| 11. NEW BUSINESS: | |
| A. Adjustment to Benefits – CEO Fecher | |
| 12. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (Aug 15) – Chair Taverner | |
| 13. ADJOURN | |