



**Board Meeting  
September 19, 2019, 6:30 PM  
San Mateo Center Board Room**

**AGENDA**

- |   | <b>TAB</b> |
|---|------------|
| 1. CALL TO ORDER AND ROLL CALL – Chair Taverner                           |            |
| 2. MISSION MOMENT – Director Rothstein                                    |            |
| 3. PUBLIC COMMENTS  |            |
| 4. APPROVAL OF BOARD MINUTES: July 18, 2019 and August 24, 2019           | A          |
| 5. CEO REPORT – CEO Fecher  | B          |
| A. Coastside Clinic Incident August 2019 – Director Rothstein             |            |
| B. Progress Against Key Initiatives:                                      |            |
| a. FQHC County Partnership  |            |
| b. Key Performance Indicators   |            |
| c. School Screenings  |            |
| 6. CFO REPORT – CFO Fama  | C          |
| A. FY 18-19 CFO Report  |            |
| B. July CFO Report  |            |
| 7. UNAUDITED FINANCIALS FOR July '19 – Ms. Wang                           | D          |
| 8. FY19-20 BUDGET REVISION  | E          |
| 9. FUNDRAISING - CEO Fecher   | F          |
| A. Development and Grant Activity Report                                  |            |
| B. Five contacts from each board member                                   |            |
| C. Names of potential new board members                                   |            |
| D. Update on SMC Healthy Community Collaborative Grants                   |            |
| E. Fall Campaign  |            |
| 10. COMMUNITY ENGAGEMENT OUTCOMES - Director Jue                          |            |
| A. Outcomes to measure and goals for FY 19-20                             |            |
| B. Health Fair Attendance Discussion                                      |            |
| 11. BOARD RETREAT DEBRIEF – Chair Taverner                                |            |
| A. Review Outcomes from Meeting   |            |
| B. Board Feedback on retreat  |            |
| 12. BOARD NOMINATION COMMITTEE – Chair Taverner                           |            |
| 13. SUGGESTED AGENDA ITEMS FOR NEXT MEETING (October 24) – Chair Taverner |            |
| 14. ADJOURN   |            |