



## PUBLIC MEETING NOTICE

### Regular Meeting of the SONRISAS DENTAL HEALTH

Board of Directors

June 21, 2018

6:30 PM

430 N. El Camino Real

San Mateo

Board Room



Board Meeting

June 21, 2018

6:30 PM

SDH San Mateo Center Board Room

#### AGENDA

1. Call to order and roll call – Chair Taverner
2. Mission Moment – CEO Jue
3. Consent Calendar
  - A. Board minutes for May 17, 2018
  - B. Internal Control Revisions
  - C. Audit Engagement Letter
4. Public Comment
5. Approval of Agenda – Chair Taverner
6. Old Business
  - A. County FQHC Partnership – Update (CFO Fama)
  - B. Accounts Receivables
  - C. Samaritan House Update
7. Financial Reports for April and YTD FY 2018 – CFO Fama and Ms. Yee
  - A. FY 2019 Budget Status
  - B. Audit Status
8. Fundraising – Committee Chair Hinshelwood and Mr. Alvarado
  - A. Raffle
  - B. California Wellness Grant Proposal Update – Mr. Alvarado
  - C. Review of Grant Activity (inc other grant requests with pending responses) – Mr. Alvarado
  - D. Sequoia Healthcare District and Hospital Outreach – CFO Fama and CEO Jue
9. Progress against Key Initiatives – CEO Jue
  - A. IV Sedation – CEO Jue
  - B. Community-based Senior Services
  - C. Increasing Revenue (see #11)

10. Marketing and Business Development Update – Mr. Alvarado
11. Report on June 11, 2018 Board Retreat
  - A. Fee Schedule Changes – CEO Jue
  - B. Review of Payer Mix
  - C. Mission Statement – Director Hinshelwood
12. Board Membership – Director Young
13. Other Business
  - A. Suggested agenda items for July meeting – Chair Taverner
14. Adjourn