

# PUBLIC MEETING NOTICE

**Apple Tree Dental California, Inc.**  
**Board of Directors Meeting**  
**September 21, 2017**  
**430 N. El Camino, San Mateo,**  
**Conference Room**  
**CLOSED SESSION**  
**Start Time: 6:00 pm**

## Closed Agenda:

- 1) Call to Order: Chair Taverner
- 2) Public Comment
- 3) Closed Session:
  - a. Pursuant to government code section 54957: Personnel matters
- 4) Adjournment

## Open Agenda:

- 1) Call to Order: Chair Taverner
- 2) Public Comment: *[At this time any person in the audience may speak on any items not on the agenda and any other matter within the jurisdiction of the Dental Centers. Speakers are customarily limited to three minutes.]*
- 3) Ratification of corporate name change to – Sonrisas Dental Health, Inc. **Action**
- 4) Approval of Agenda and Minutes from August 29, 2017-**Action** Tab A
- 5) Proposed revision to By Laws to reflect Brown Act requirements – **Action** Tab B
- 6) July and August Financial Reports: Fama/Krisna Desai -**Action** Tab C
- 7) Transition Progress Report:
  - a. Open Dental Billing: Gwynn Smith, WIPFII/HFS Consulting (via phone)
  - b. IT systems: Report by Steve Alms, The Well-Connected Office Tab D
  - c. Focused Marketing – Professionals & Seniors: Ricci Chan, DDS Tab E
  - d. Branding/Visibility Plan: Dr. Jue
  - e. HR Services: C. Fama
- 8) Fundraising Report: Hinshelwood
- 9) Appointment of a corporate Secretary – **Action; Chair Taverner**
- 10) Adjourn