

Sonrisas  
Dental Health



A Community Non-Profit Organization  
sonrisasdental.org

## PUBLIC NOTICE

BOARD OF DIRECTORS  
PUBLIC MEETING

THURSDAY, JANUARY 17, 2019  
6:30PM

## LOCATION

SONRISAS DENTAL HEALTH,  
INC. 430 N. EL CAMINO REAL  
SAN MATEO, CA 94401

San Mateo Center  
430 N. El Camino Real  
San Mateo, CA 94401  
650.727.3480

Coastside Center  
210 San Mateo Rd., Ste. 204  
Half Moon Bay, CA 94019  
650.726.2144



Board Meeting  
January 17, 2019  
6:30 PM  
San Mateo Center Board Room  
430 N. El Camino, San Mateo, CA 94401

## AGENDA

- |   |            |
|---|------------|
|   | <b>TAB</b> |
| 1. CALL TO ORDER AND ROLL CALL – Chair Taverner                                   |            |
| 2. MISSION MOMENT – CEO Jue   |            |
| 3. PUBLIC COMMENT   |            |
| 4. APPROVAL OF BOARD MINUTES for November 15, 2018                                | <b>A.</b>  |
| 5. CEO Report   | <b>B.</b>  |
| 6. CFO Report   | <b>C.</b>  |
| 7. Board Nominating Committee – Director Young                                    |            |
| 8. Unaudited FINANCIALS FOR NOVEMBER 2019 AND YTD: Ms. Wang and Ms. Yee           | <b>D.</b>  |
| 9. PROGRESS AGAINST KEY INITIATIVES:  |            |
| A. IV Sedation – CEO Jue  |            |
| B. Mobile Program – CEO Jue   |            |
| C. Outreach Program – CEO Jue   |            |
| D. FQHC County Partnership – CFO Fama   |            |
| E. Philanthropy:  | <b>E.</b>  |
| 1) Development Director’s Report – Development Director Rogoff                    |            |
| 2) Grant Activity – Development Director Rogoff                                   |            |
| 3) Cooking for a Cause – Director Hinshelwood                                     |            |
| 10. OLD BUSINESS  | <b>F.</b>  |
| A. Proposed Billing and Collections Protocol – <b>Action Required</b>             |            |
| B. Dental Assistant Training Pilot Program  |            |
| 11. NEW BUSINESS  | <b>G.</b>  |
| A. Renewal of Management Services and Staffing Agreement – <b>Action Required</b> |            |
| B. Farmworkers Mobile Service Contract Extension – <b>Action Required</b>         |            |
| C. Opening a Savings Account – <b>Action Required</b>                             |            |
| 12. OTHER BUSINESS  |            |
| 13. SUGGESTED AGENDA ITEMS FOR FEBRUARY MEETING – Chair Taverner                  |            |
| 14. ADJOURN   |            |