



Board Meeting  
March 21, 2019, 6:30 PM  
San Mateo Center Board Room  
430 N. El Camino, San Mateo, CA 94401

## AGENDA

TAB

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. INTRODUCTION: Liz Dodge
3. MISSION MOMENT – CEO Jue
4. PUBLIC COMMENTS
5. APPROVAL OF BOARD MINUTES: January 17, 2019 A
6. CEO Report B
7. CFO Report C
8. BOARD NOMINATING COMMITTEE – Chair Taverner D
9. UNAUDITED FINANCIALS FOR JANUARY 2019 AND YTD – Ms. Yee E
10. PROGRESS AGAINST KEY INITIATIVES: Information
  - A. IV Sedation – CEO Jue
  - B. Mobile Program – CEO Jue
  - C. Outreach Program – CEO Jue
  - D. FQHC County Partnership – CFO Fama
11. OLD BUSINESS:
  - A. 2019 Western Forum for Migrant and Community Health – CEO Jue, Information
  - B. Mobile Program Business Plan – Intern’s Project: CEO Jue, Discussion
  - C. Philanthropy - Critical Board Strategy – Discussion F
    - 1) Development Director’s Report – Development Director Rogoff
    - 2) Grant Activity – Development Director Rogoff
    - 3) Cooking for a Cause – Director Hinshelwood
12. NEW BUSINESS
  - A. Increasing Visit Volumes – Strategy/Marketing: Chair Taverner, Discussion
  - B. Board Retreat?
13. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
14. ADJOURN