



Board Meeting  
November 15, 2018  
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. Introductions: Jayne Battey  
Stuart Rogoff, new Development Director
2. Mission Moment – CEO Jue
3. Public Comment
4. Consent Calendar **A**
  - A. Board Minutes for October 18, 2018
  - B. CFO Report
5. Financial Reports for FY 2019, Q1: Ms. Yee and Ms. Wang **B**
  - A. Accounts Receivables and Write-offs
  - B. Proposed Policy and Procedure Referrals to Collection Agency
  - C. Audit – Draft for review and approval
6. Progress against Key Initiatives – CEO Jue
  - A. IV Sedation Program Launching
  - B. Grant Activity Summary Report **C**
7. Old Business
  - A. PHCD Response to SDH Funding Request
8. New Business
  - A. Samaritan House Dental Assistant Training Pilot Program
9. Fundraising – Director Hinshelwood
  - A. “Night of Blue Sonrisas”- Net total
  - B. Development Director’s work plan, November - January
  - C. Fall Giving Campaign - Giving Tuesday
10. Board Nominating Committee – Director Young
11. Other Business
12. Suggested agenda items for December meeting – Chair Taverner
13. Adjourn