



PUBLIC MEETING NOTICE

Regular Meeting of the
SONRISAS DENTAL HEALTH

Board of Directors

March 15, 2018

6:30 PM

430 N. El Camino Real

San Mateo

Board room



Board Meeting
March 15, 2018
6:30 PM

SDH San Mateo Center Board Room

Agenda

1. Call to order – Chair Taverner
2. Mission Moment – CEO Jue
3. Public Comment
4. Welcome and Introduction of Vickie Yee – CFO Fama
5. Approval of Agenda – Chair Taverner
6. Approval of November 16, 2017 and January 18, 2018 Minutes
7. Old business
 - A. Accountant Position – Chair Taverner
 - B. Comments on February Staff Reports – Chair Taverner
 - C. Residency Program – CEO Jue
 - D. UOP – CEO Jue
8. Financial Reports for December 2017 and January 2018 - CFO Fama/Yee
9. Fundraising
 - A. Grant Status – Alvarado
 - B. Coastsides Gives - Alvarado
 - C. Raffle - Alvarado
 - D. Fundraising Committee report – Committee Chair Hinshelwood
 - a. Cooking for a Cause
10. Key Initiatives Update – CEO Jue
 - A. IV Sedation
 - B. Mobile Services
 - C. Increasing Revenue
 - a. Private
 - b. FQHC Partnerships – County
 - c. Streamlining operations
 - D. Key Events – CEO Jue

11. Marketing and Business Development – Alvarado

12. New Business

- A. Forbearance Agreement – Director Cappel
- B. Internal Control Policy – CFO Fama/Yee
- C. Need for Board Planning Retreat – Chair Taverner
- D. Mission Statement - CEO Jue

13. Other Business

- A. Suggested agenda items for April meeting – Chair Taverner

14. Adjourn