



Board Meeting  
May 17, 2018  
6:30 PM  
SDH San Mateo Center Board Room  
AGENDA

1. Call to Order and Roll Call – Chair Taverner TAB
2. Introduction of Tina Wang, SDH Senior Accountant – Ms. Yee A
3. Mission Moment – CEO Jue
4. Consent Calendar B
  - A. Management Reports for April and May
  - B. February and YTD FY 2018 Financials
  - C. Board Minutes for March 15, 2018
5. Public Comment
6. Approval of Agenda – Chair Taverner
7. Old Business
  - A. FQHC Update – CFO Fama
  - B. Board Retreat – Chair Taverner
8. New Business
  - A. Request for Funding Support from PHCD – Action Item
  - B. Samaritan House Partnership - Proposed MOU – Action Item C
  - C. Suggested agenda items for June meeting – Chair Taverner
9. Financial Report – Ms. Yee/CEO Jue D
  - A. March and YTD Financial Statements
  - B. Budget Status
10. Fundraising – Committee Chair Hinshelwood and Mr. Alvarado
  - A. “Cooking for a Cause” and “Coastside Gives” Results, Raffle – Roll out plan
  - B. California Wellness Foundation Grant Proposal & Site Visit
  - C. Bothin Grant for IV Sedation status
  - D. Grant Activity YTD E
11. Progress against Key Initiatives – CEO Jue
  - A. IV Sedation – covered above
  - B. Community-based Senior Services
  - C. Revenue Improvement
  - D. Marketing and Business Development Update
12. Adjournment