



## **PUBLIC MEETING NOTICE**

### **BOARD OF DIRECTORS**

**August 16, 2018**

**430 N. El Camino Real, San Mateo, CA 94401**

**Board Room**

### **CLOSED SESSION**

**6:00PM**

#### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Closed Session**
  - Pursuant to Government Code Section 54957: Personnel session: Chief Executive Officer's Annual Performance
- 5. Open Session:** Any recommended actions will be reported out at the Regular Board Meeting immediately following this session.
- 6. Adjournment**

### **REGULAR PUBLIC SESSION**

**6:30 PM**

**430 N. El Camino Real, San Mateo, CA 94401**

**Board Room**

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Board Meeting  
August 16, 2018  
6:30 PM  
SDH San Mateo Center Board Room

### AGENDA

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|--|------------|
| 1. Call to Order and Roll Call – Chair Taverner                          | <b>TAB</b> |
| 2. Mission Moment – CEO Jue  |            |
| 3. Consent Calendar  | <b>A</b>   |
| A. Board Minutes for June 21, 2018 – Action Item                         |            |
| B. Board Retreat Notes for July 16, 2018                                 |            |
| C. Internal Control Revisions – Action Item                              |            |
| 4. Public Comment  |            |
| 5. Approval of Agenda – Chair Taverner                                   |            |
| 6. Financial Reports for May and YTD FY 2018 – Ms. Yee                   | <b>B</b>   |
| A. Audit Status  |            |
| 7. New Business – Action Items   |            |
| A. Report on July 16, 2018 Board Retreat – Chair Taverner                |            |
| a. Fee Scale and Patient Mix   |            |
| b. Mission Statement   |            |
| c. Fundraising   |            |
| d. Public/Private Model (Ms. Yee report on “true cost” per visit)        |            |
| B. Report Out from Closed Session – Chair Taverner                       |            |
| a. CEO Performance Review and Recommendations                            |            |
| 8. Old Business  |            |
| A. County FQHC Partnership – CFO Fama                                    |            |
| B. Accounts Receivables and Write-offs – CEO Jue                         |            |
| C. Samaritan House Action on Continuation – CEO Jue                      |            |
| D. Cal Wellness Grant Award – CFO Fama                                   |            |
| 9. Fundraising – Director Hinshelwood                                    |            |
| A. Raffle Wrap Up  |            |
| B. Review of Grant Activity – CEO Jue                                    |            |
| C. Development Director Recruitment                                      | <b>C</b>   |
| D. Annual Report   |            |
| 10. Progress against Other Initiatives – CEO Jue                         |            |
| A. IV Sedation   |            |
| B. Revenue Initiatives (Health Plan of San Mateo Pilot Program)          | <b>D</b>   |
| C. Marketing and Business Development                                    |            |
| D. Outreach Plan (Oral Health Strategic Plan, Screenings, and Education) |            |
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E. Residency Program

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11. Board Membership – Director Young

12. Other Business

13. Suggested agenda items for September meeting – Chair Taverner

14. Adjourn

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