

The County of Santa Cruz
Integrated Community Health Center Commission
MEETING AGENDA

December 6, 2022 @ 3:00 pm

MEETING LOCATION: Microsoft Teams Meeting or call in (audio only) [+1 916-318-9542](tel:+19163189542), [500021499#](tel:+19163189542) United States, Sacramento Phone Conference ID: **500 021 499#** / 1080 Emeline Ave., Bldg. D, Santa Cruz, CA 95060

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome/Introductions
2. Oral Communications
3. The County of Santa Cruz Integrated Health Center Commission will meet via teleconference as authorized under Government Code section 54953(e)(3). The Commission makes the following findings in support of this authorization:
 - (A) The Commission has reconsidered the circumstances of the state of emergency; and
 - (B) The following circumstances exist:
 - (i) The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - (ii) State or local officials continue to impose or recommend measures to promote social distancing.
4. November 1, 2022, Meeting Minutes – Action Required
5. Nomination of Officers - Action Required
6. Bylaws Update – Action Required
7. January 3, 2023 Meeting
8. Board Recruitment
9. Quality Management Update
10. Social Justice
11. Financial Update
12. CEO/COVID-19 Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments

Next meeting: January 3, 2023, 3:00pm - 5:00pm

Meeting Location: Microsoft Teams Meeting Or call in (audio only) [+1 916-318-9542](tel:+19163189542),
[500021499#](tel:+19163189542) United States, Sacramento Phone Conference ID: **500 021 499#** / 1080 Emeline
Ave., Bldg. D, Santa Cruz, CA 95060