

The County of Santa Cruz Integrated Community Health Center Commission

EXECUTIVE COMMITTEE AGENDA CLOSED SESSION

January 3, 2023 – Following regularly scheduled Integrated Community Health Center Commission Meeting @ 4:00pm

Meeting Location – Microsoft Teams Meeting Or call in (audio only) +1 916-318-9542, 500021499# 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. Executive Session – Public Employee Performance Evaluation pursuant to subdivision (b) of California Government Code section 54957.

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments

Next meeting: To be determined if need.