



**Health Center Co-Applicant Board
2024 Meeting Dates**

Monthly Meetings

| Day | Date | Time | Location |
|------------|--|--------------------|---|
| Friday | January 19, 2024 | 9:30 AM – 11:00 AM | Primary Care Center 4600 Broadway Community Room 2020 Sacramento, CA 95820 (or by Zoom) |
| Friday* | February 2 or 9, 2024* <i>Special Budget Meeting</i> | | |
| Wednesday* | February 14, 2024* Monthly meeting (with <i>Special UDS Report approval</i>) <i>Note: 11AM to -1 PM</i> | | |
| Friday | March 15, 2024 | | |
| Friday | April 19, 2024 | | |
| Friday | May 17, 2024 | | |
| Friday | June 21, 2024 | | |
| Friday | July 19, 2024 | | |
| Friday | August 16, 2024 | | |
| Friday | September 20, 2024 | | |
| Friday | October 18, 2024 | | |
| Friday | November 15, 2024 | | |
| Friday | December 20, 2024 | | |

**Special meetings are typically held in February to 1) approve the SCHC budget and 2) to approve the submission of the Uniform Data Report (UDS) report to HRSA. These are typically held as separate special meetings due to the short timeline between when budget timeline is given to SCHC and when the final product is due.*

Notes:

- Meetings times will be extended by 30 minutes when needed to complete mandatory activities. Board Members will receive advance notice when a meeting will be extended.
- If a scheduled meeting is canceled, it will be rescheduled as soon as possible to ensure compliance with HRSA requirements. Board Members will be notified of the date, time and location of any rescheduled meeting.
- Monthly meetings are full CAB meetings and are subject to open meeting laws as mandated in the Brown Act.

Committee Meetings

| Committee | Day | Time | Location |
|---------------------|--|---------------------|------------------------------|
| CAB Executive | Friday – two weeks after the CAB monthly meeting | 9:30-10:30 AM | Virtual: Zoom or Teams |
| Clinical Operations | Thursday of the week prior to the monthly CAB meeting | 12:00 – 1:00 PM | |
| Finance | Wednesday of the same week as the monthly CAB meeting | 11:00 AM – 12:00 PM | |
| Governance | Wednesday of the week prior to the monthly CAB meeting | 12:00 – 1:00 PM | |

Notes:

- Committee meetings for which the number of members is less than the number that constitutes a quorum of the Co-Applicant Board are not subject to the Brown Act and are not open to the public.