## Sacramento County DHHS Health Center Co-Applicant Board (CAB)

## **Meeting Agenda**

December 16, 2016 / 9:30 AM - 10:30 AM

~NEW LOCATION~
Primary Care Center
Community Room, 2<sup>nd</sup> Floor (Room 2020)
4600 Broadway
Sacramento, CA 95820

Item	Торіс	Time	Action or Discussion
А	Welcome, Introductions, and Announcements – Paula Lomazzi, Chair	9:30 – 9:35	Discussion
В	Member Recruitment/Patient Input- Paula Lomazzi  Ideas from staff meeting: Nancy Gilberti Revisit ideas from last meeting: Nancy and all  Updates on identified potential members: Nancy and all	9:35 – 9:55	Discussion
С	UDS Reminder – <i>Marcia Jo</i>	9:55 – 10:10	Discussion
D	Chair and Co-Chair Annual Nomination – Nancy Gilberti	10:10 – 10:20	Action
	Public Comment – AAron Washington, Co-Chair	10:20 – 10:25	
	Closing Remarks and Adjourn – Paula Lomazzi	10:25 – 10:30	Discussion

Next Meeting: January 20, 2016, 2017 / 9:30 AM - 10:30 AM

The Co-Applicant Board welcomes and encourages participation in the meetings.

Matters under the jurisdiction of the Co-Applicant Board and not on the posted agenda may be addressed by the public following completion of regular business.

The agenda is posted on-line for your convenience at <a href="http://www.saccounty.net">http://www.saccounty.net</a>

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