

Sacramento County Department of Health Services
Health Center Co-Applicant Board (CAB)

Meeting Agenda

June 15, 2018 / 9:30 AM – 11:00 AM

Meeting Location

Primary Care Center
 4600 Broadway, Community Room - Suite 2020
 Sacramento, CA 95820

| Topic | Time |
|--|---------------|
| Welcome and Introductions – <i>Paula Lomazzi, Chair, and All</i> | 9:30 – 9:35 |
| Announcements – <i>All</i> | 9:35 – 9:40 |
| Service Area Competition 2018 Review – <i>Kari Lockwood</i> | 9:40 – 10:00 |
| Budget Update – <i>Pamela Gandy-Rosemond</i> | 10:00 – 10:10 |
| Quality Improvement Report <ul style="list-style-type: none"> • UDS Report - Patient Target - <i>Kari Lockwood</i> • Healthy Partners Data Report - <i>Pamela Gandy-Rosemond</i> | 10:10 - 10:25 |
| Co-Applicant Board Strategic Plan Review – <i>Kari Lockwood</i> | 10:25 – 10:45 |
| Next Meeting – <i>Kari Lockwood</i> <ul style="list-style-type: none"> • Service Area Competition 2018 Review • Action Items: Policies for Review and Approval | 10:45 – 10:50 |
| Public Comment – <i>Vince Gallo, Co-Chair</i> | 10:50 – 10:55 |
| Closing Remarks and Adjourn – <i>Vince Gallo, Co-Chair</i> | 10:55 – 11:00 |

Next Meeting: July 20, 2018 / 9:30 AM – 11:00 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 <http://www.dhhs.saccounty.net/PRI/Pages/Health%20Center/County-Health-Center-Co-Applicant-Board.aspx>

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be submitted by contacting the Primary Health Division at (916) 875-5701 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.