

Community Health Center Board of Ventura County
Special Meeting Minutes for April 2, 2020

**Special Meeting
Minutes**

April 2, 2020

12:30 to 2:00 PM

Ventura County Public Health

Administration Building

2240 E. Gonzales Road Suite 200

Oxnard, California 93036

Admin. Office,

(805) 981-5101

CHC Board Members:

MELISSA LIVINGSTON, District 4
Chair

RENEE HIGGINS, District 3
Vice Chair

MANUEL MINJARES, District 3
Secretary

RIGOBERTO VARGAS, District 1

RENA SEPULVEDA, District 1

ESPY GONZALEZ, District 2

TABIN COSIO, District 5

MICHELE SURBER, District 4

RALPH REYES, District 3

AMY TOWNER, District 1

SUSAN WHITE WOOD, District 5

THERESA CHO, MD
Ventura County Ambulatory Care
Chief Executive Officer/Medical
Director
CHC Executive Director

JOHN POLICH
County of Ventura Assistant
County Counsel

LIZETH BARRETTO
Ventura County Ambulatory
Care
CHC Co-Applicant Board Clerk

1. Call to Order

CHC Board Vice Chair Renee Higgins called the meeting to order at 12:43 pm Thursday, April 2, 2020.

2. Roll Call

Melissa Livingston- Human Services Agency – **absent**

Renee Higgins- HCA Medical Examiner-**present via teleconference**

Manuel Minjares – City of Fillmore – **present via teleconference**

Rigoberto Vargas- HCA Public Health Director – **absent**

Espy Gonzalez- Human Services Agency- **absent**

Rena Sepulveda, Turning Point Foundation – **present via teleconference**

Tabin Cosio – Ventura County CEO's Office, HR – **absent**

Michele Surber-Telecare Corp. – **absent**

Ralph Reyes- Interface Children and Family Services- **present via teleconference**

Amy Towner- CEO Health Care Foundation for Ventura County-**present via teleconference**

Susan White Wood – Ventura County Behavioral Health – **present via teleconference**

Roll call confirmed that a quorum was present.

Ventura County Staff Present Via Teleconference

Christina Turner, Ventura County Health Care Plan

Dee Pupa, Ventura County Health Care Plan

Martin Hahn, HCA Ambulatory Care

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Public Present – None

3. Public Comments – None

Action Item

4. **Review and Approve Sliding Fee Discount Program** – Dee Pupa reviewed policy and rate schedule with the CHC Board. Board Member White Wood suggested change in statement on first paragraph of the policy that refers to the HRSA PIN to be replaced with a statement referencing the the HRSA Compliance Manual. Board Member White Wood motioned to approve the revised Sliding Fee Discount Program Policy and patient cost amounts with updated statement referring to the HRSA Compliance Manual, seconded by Ralph Reyes and motion carried unanimously.
5. **Board Comments** - None
6. **Staff Comments** – None
7. **Adjourn** – The meeting adjourned at 12:57 pm.

Audio files of the CHC Co-Applicant Board meetings are available by contacting the CHC Co-Applicant Board Clerk at chcboardclerk@ventura.org

Minutes submitted by: Lizeth Barretto, CHC Board Clerk