



Ventura County Community Health Center (CHC) Board Meeting Agenda

Meeting Agenda October 22, 2020 12:30 - 2:00 PM

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

Ventura County Public Health
Administration Building
2240 E. Gonzales Road Suite 200
Oxnard, California 93036
Admin. Office, (805) 981-5101

CHC BOARD MEMBERS:

SUSAN WHITE WOOD, District 5
Chair

RENEE HIGGINS, MD, District 3
Vice Chair

MANUEL MINJARES, District 3
Secretary

MELISSA LIVINGSTON, District 4

RENA SEPULVEDA, District 1

ESPY GONZALEZ, District 2

RALPH REYES, District 3

AMY TOWNER, District 1

DAVID TOVAR, District 1

Persons who require accommodation for any audio, visual or other disability to review an agenda, or to participate in a meeting of the Community Health Center Board per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Clerk of the Board, 800 So. Victoria, Lower Plaza, Ventura, CA 93009 or telephonically by calling (805) 677-5291. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) are available from the Clerk of the Community Health Center Board, Ventura County Healthcare Agency, 800 South Victoria Avenue, Lower Plaza, Ventura, California 93009.

Welcome to the Meeting of the Community Health Center Board of the County of Ventura. The following information is provided to help you understand, follow, and participate in the Board meeting:

Pursuant to California Government Code Section 54953 (a) et. al., time is set aside for citizen presentations regarding Community Health Center related matters. Those wishing to speak must fill out a speaker card and submit it to the Clerk.

Speaker cards for issues not on the agenda must be submitted to the Clerk prior to the beginning of the public comment period. Speaker cards for Agenda items must be submitted before the item is

taken up for consideration. The Clerk may not accept any additional speaker cards once an item commences.

Members of the public making oral presentations to the Board in connection with one or more agenda or non-agenda items at a single meeting are limited to a cumulative total of time not to exceed five (5) minutes for all of their oral presentations at such meeting unless otherwise provided. The entire public comment period is limited to no more than thirty (30) minutes total for all speakers.

NOTE TIME LIMITATIONS ON DURATION OF SPEAKERS: The Chair may limit the number or duration of speakers on a matter pursuant to amended Resolution #205 of the Board of Supervisors establishing rules relating to oral presentations by members of the public dated September 18, 2001. If more than six (6) persons wish to speak during the public comment period, or on particular agenda items, the Chair may reduce the time each speaker is allowed to three (3) minutes or any other period of time less than five (5) minutes.

Members of the public who desire to augment their comments with visual or audio presentations using County equipment must submit their materials to the Clerk of the Board and the Chair for review before use of County equipment will be allowed. The review will be conducted to determine only whether the materials are on matters within the jurisdiction of the Board, would be disruptive of the meeting, or would foster illegality. Materials not related to the jurisdiction of the Board will not be allowed.

REMINDER: All personal communication devices should be turned off or put in a non-audible mode.

Opening Items

1. Roll Call
2. Introduction of CHC Board Members and Others Present
3. Public Comments

Action Items:

4. Review and Approve Agenda for October 22, 2020
5. Review and Approve September 24, 2020 CHC Board Meeting Minutes
6. Review and Approve Ambulatory Care Emergency Closure Policy and Procedure – Martin Hahn
7. Review and Approve FY 19/20 Fiscal Report – Jason Cavender/Elizabeth Galway
8. Approve CHC Strategic Plan for Calendar Years 2021 – 2023
9. Approve CHC Board By-laws
10. Ratify Submittal of Grant Application and Approve Award for Capital Assistance for Disaster Response and Recovery Efforts (CADRE)
11. Approval of, and Authorization for the Health Care Agency Director or Designee to Sign, Amendment No. 1 to Contract HCA-ECG0620 with ECG Management Consultants, LLC to

Provide Consulting Services, Increasing the Not-to-Exceed Amount by \$900,000 from \$552,000 to \$1,452,000 – Dr. Cho

Presentation:

None

Discussion Items:

12. Continued Business

- a. Grants Update
- b. Board Composition and Recruitment

13. CEO Update – Dr. Cho

14. Board Comments - Comments by Board members on matters they deem appropriate. A Board member may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. A Board member may also provide a reference to staff or other resources for factual information, or request staff to report back to the body at a subsequent meeting concerning any matter. The Board may also direct staff to place a matter of business on a future agenda.

15. Staff Comments

Closed Session Agenda:

Discussion of Closed Session Agenda items are closed to the public.

16. Community Health Center Executive Director Evaluation

**CHC Board presentations and materials are available by contacting the
CHC Co-Applicant Board Clerk at chcboardclerk@ventura.org.**

Next Meeting: Thursday, November 19, 2020 12:30-2:00PM