

The County of Santa Cruz

Integrated Community Health Center Commission

AGENDA

July 13th, 2017 @ 12:30 pm

Meeting Location:

1080 Emeline Avenue, DOC Conference Room (Second Floor), Santa Cruz, CA 95060

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda, and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented, but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome/Introductions
2. Oral Communications
3. June 8th, 2017 Meeting Minutes – Recommend for Approval
4. Policies and Procedure – Recommend for Approval

Policy #: Policy Name:

1	100.03	Billing Department and Front Office Policies and Procedures
2	100.07	Women's Reproductive Health Services
3	500.01	Confidentiality and Access of the Medical Record
4	610.01	Consent for Treatment
5	610.02	Consent for Treatment of a Minor
6	610.03	Consent for Immunizations
7	700.01	Emergency Procedures

5. Expanded Hours at Santa Cruz Health Center (Emeline) - Recommend for Approval
6. Budget/Financial Update
7. CEO Update
8. Quality Management Committee Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
<i>Action Item 1: Invite Santa Cruz Aids Project (SCAP) to a presentation</i>	Amy Peeler		

Next meeting: August 10th 12:30 pm-2:30 pm (1080 Emeline Ave, Building D (DOC Conference Room, Second Floor) Santa Cruz, CA)