

The County of Santa Cruz

Integrated Community Health Center Commission

AGENDA

January 11th, 2018 @ 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. December 14th, 2017 Meeting Minutes – Recommend for Approval
4. Quality Management Committee Update
5. Budget/Financial Update
6. CEO Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
Action item #1: Rahn requested a breakdown of the results per job and per site for the QM Employee Satisfaction Survey	Raquel Ramirez Ruiz		
Action Item #2: Gustavo requested a tour of the Construction Zone at Emeline Campus	Raquel Ramirez Ruiz		

Next meeting: February 8th, 2018 12:30 pm-2:30 pm (1080 Emeline Ave, Building D (DOC Conference Room, Second Floor) Santa Cruz, CA)