

TULARE COUNTY COMMUNITY HEALTH CENTER BOARD 5957 S. Mooney Boulevard Visalia, California 93277-9394 559-624-8480

TULARE COUNTY COMMUNITY HEALTH CENTER BOARD <u>AGENDA</u>

"Your health and well-being is our commitment."

Date and Time:	May 27, 2020	Board Convenes at 12:00 p.m.
Location:	Zoom	
	https://tularecounty-ca.zoom.us/j/95008245636?pwd=U3hmZ1JTUVVpUjhUR1JOQjNPZExsZz09	
	Meeting ID: 950 0824 5636 Password: 345806 To call In: 1-669-900-9128	

I. Call to order

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the <u>Tulare County Community Health Center Board</u> at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the record.

II. Public Comment

- III. Action Items
 - a. Approve Minutes from February 26, 2020 meeting.
 - b. Approve Minutes from April 22, 2020 meeting.
 - c. Letter of Support-KDHCD Sequoia Health and Wellness Centers Clinic Administration

IV. Presentations/Discussion Items

- a. COVID-19 Update Staci Chastain, Tulare County HHSA
- b. Capture Cares Videos Staci Chastain
- c. Coordinated Care Operations Committee: Social Services COVID response Krissie Leach, Tulare Works Division Manager

V. Reports

- a. Encounters Tiffany Swarthout
- b. Financials Tiffany Swarthout
- c. Clinics Nathan Arroyo, Clinic Manager
- VI. Board Discussion Items

VII. Agenda items next meeting

VIII. Adjournment

Next meeting: June 24, 2020 | 12:00 p.m. to 1:00 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Kristi Barnhart 624-8481. Public documents related to the items on this agenda may be reviewed at the reception counter in the lobby of Tulare County Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277.