

MEMBERS OF THE BOARD

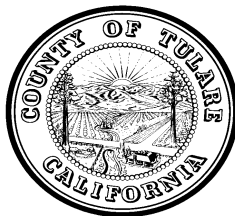
DAN RAMIREZ
Co-Chair, Non-Consumer

MICHELLE ZARATE-PINA
Co-Chair, Non-Consumer

JORGE ZEGARRA
Non-Consumer

DAVID MCMUNN
Non-Consumer

ERMA MONTION-OKINO
Non-Consumer



Tulare County Community Health Center Board Agenda

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

ANITA QUINN
Consumer

PHYLLIS HINTON
Consumer

PUBLIC HEALTH
ADMINISTRATION
5957 S. Mooney Boulevard
Visalia, CA 93277-9394
(559) 624-8480

February 28, 2024

12:00 PM Board Convenes

**Visalia Health Care Center
2611 N. Dinuba Boulevard
Visalia, CA 93291**

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 Tulare County Community Health Center Board 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 January 10, 2024 & January 24, 2024
- b. Approve Annual 2024 Certification
- c. Approve FQHC-LAL UDS Report

IV. Presentations/Discussion Items

- a. New Board Member Nomination & Vote – Clinic Staff
 - i. Nancy Campos Ledesma
- b. 2024 Sliding Fee Schedule for Federal Poverty Guidelines – Sandy Navarro
- c. Presentation Topic List Review – Clinic Staff

V. Reports

- a. Encounters – Ericka Nunez
- b. Financials – Ericka Nunez

VI. Roundtable

VII. Agenda items for next meeting

VIII. Adjournment

Next meeting: March 13, 2024 | 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 the Public Health Department Secretary at 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