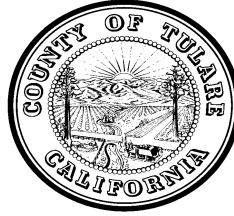**MEMBERS OF THE BOARD**

DAN RAMIREZ
Co-Chair, Non-Consumer

MICHELLE ZARATE-PINA
Co-Chair, Non-Consumer

JORGE ZEGARRA
Non-Consumer

ERMA MONTION-OKINO
Non-Consumer

NANCY CAMPOS LEDEZMA
Consumer

Vacant
Consumer

Vacant
Consumer

Vacant
Consumer

Tulare County
Community Health Center Board
Agenda
"Your health and well-being is our commitment."

July 23, 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 June 12, 2024

IV.   **Presentations/Discussion Items**
   a. New Board Member Nomination & Vote – Denise Gonzalez
      i. Naomi Thompson
   b. Patient Grievances – Denise Gonzalez
   c. Strategic Plan Update – Ercy Montemayor

V.   **Reports**
   a. Encounters – Alyssa Leoni
   b. Financials – Alyssa Leoni

VI.   **Roundtable**

VII.   **Agenda items for next meeting**

VIII.   **Adjournment**

Next meeting: August 14, 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