

**MEMBERS OF THE BOARD**

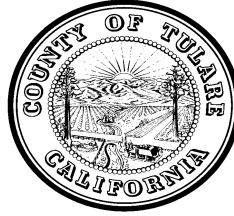
DAN RAMIREZ  
Co-Chair, Non-Consumer

MICHELLE ZARATE-PINA  
Co-Chair, Non-Consumer

JORGE ZEGARRA  
Non-Consumer

ERMA MONTION-OKINO  
Non-Consumer

VACANT  
Non-Consumer



**Tulare County  
Community Health Center Board  
Agenda**

“Your health and well-being is our commitment.”

NANCY CAMPOS LEDEZMA  
Consumer

NAOMI THOMPSON  
Consumer

VACANT  
Consumer  
VACANT  
Consumer

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

**September 11, 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. Form 5A - Seek Approval for Removal of CONFERMED Specialty Services – Sandy Navarro & Denise Gonzalez

**IV. Reports**

- a. Encounters – Alyssa Leoni
- b. Financials – Alyssa Leoni

**V. Presentations/Discussion Items**

- a. TCHCC UDS Comparison with 2023 National Averages – Joy Hilty
- b. Follow-up on PCMH Practice Level Performance Reporting – Joy Hilty
- c. Emergency Operations Report – Ercy Montemayor

**VI. Roundtable**

**VII. Agenda items for next meeting**

**VIII. Adjournment**

**Next meeting: October 09, 2024,4 | 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