

MEMBERS OF THE BOARD

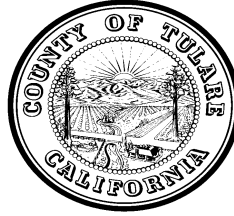
DAN RAMIREZ
Co-Chair, Non-Consumer

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

October 09, 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 September 11, 2024
- b. HRSA Form 5A Column II Update
 - i. Dr. Ruda Ophthalmology and Dr. Diamond Podiatry – Denise Gonzalez

IV. Reports

- a. Encounters – Alyssa Leoni
- b. Financials – Alyssa Leoni
- c. Grievances – Joy Hilty and Ercilia Montemayor

V. Presentations/Discussion Items

- a. New Board Member Nomination & Vote – Denise Gonzalez
 - i. Sophie Campos
- b. Review PCMH Practice Level Performance Reporting – Joy Hilty
- c. Presentation of Board of Supervisors 2024-2025 Budget – Alyssa Leoni
- d. Organizational Chart Updated– Sandy Navarro

VI. Roundtable

VII. Agenda items for next meeting

VIII. Adjournment

Next meeting: November 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