

MEMBERS OF THE BOARD

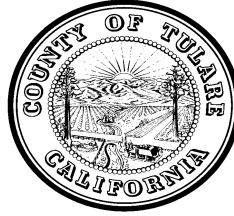
DAN RAMIREZ
Co-Chair, Non-Consumer

MICHELLE ZARATE-PINA
Co-Chair, Non-Consumer

JORGE ZEGARRA
Non-Consumer

ERMA MONTION-OKINO
Non-Consumer

SOPHIE CAMPOS
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

December 11, 2024

11:30 am - 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 November 13, 2024
- b. Approve Meeting Dates for 2025

IV. Reports

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

V. Presentations/Discussion Items

- a. HVA Quarterly Emergency Operations Report – Ercilia Montemayor
- b. End of Year CHCB Board Member Survey – Denise Gonzalez

VI. Roundtable

VII. Agenda items for next meeting

VIII. Adjournment

Next meeting: January 15, 2025 | 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