

Sacramento County DHHS
Health Center Co-Applicant Board (CAB)

Meeting Agenda

December 15, 2017 / 9:30 AM – 10:30 AM

Primary Care Center
 4600 Broadway
 Suite 2020
 Sacramento CA 95820

Topic	Time
Welcome, Introductions and Announcements – <i>Paula Lomazzi, Chair</i>	9:30 – 9:35
Co-Applicant Board Updates – <i>Sherri Chambers, Staff</i> <ul style="list-style-type: none"> • Meeting Schedule – ACTION ITEM • Roster • Project Director Evaluation Results • Co-Applicant Board Bylaws and Agreement – ACTION ITEM 	9:35 – 9:45
Data Reports – <i>Marcia Jo, Project Director</i> <ul style="list-style-type: none"> • Healthy Partners Annual Report FY 16/17 • County Health Center Patient Satisfaction Data 	9:45 – 9:55
Sliding Fee Discount Policy – ACTION ITEM – <i>Marcia Jo</i>	9:55 – 10:20
Public Comment	10:20 – 10:25
Closing Remarks and Adjourn – <i>Paula Lomazzi</i>	10:25 – 10:30

Next Meeting: January 19, 2018 / 9:30 AM – 10:30 AM

The Co-Applicant Board welcomes and encourages participation in the meetings.

Matters under the jurisdiction of the Co-Applicant Board and not on the posted agenda may be addressed by the public following completion of regular business.

The agenda is posted on-line for your convenience at <http://www.dhhs.saccounty.net/PRI/Pages/Health%20Center/County-Health-Center-Co-Applicant-Board.aspx>

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