



**Health Center Co-Applicant Board  
2023 Meeting Dates**

**Monthly Meetings**

Day	D	Time	Location
Friday	January 20, 2023	9:30 AM – 11:00 AM	Primary Care Center 4600 Broadway Community Room 2020 Sacramento, CA 95820 (or by Zoom)
Friday*	February 3, 2023* <i>Special Budget Meeting</i>		
Tuesday*	February 14, 2023* <i>Special UDS Report meeting</i>		
Friday	February 17, 2023		
Friday	March 17, 2023		
Friday	April 21, 2023		
Friday	May 19, 2023		
Friday	June 16, 2023		
Friday	July 21, 2023		
Friday	August 18, 2023		
Friday	September 15, 2023		
Friday	October 20, 2023		
Friday	November 17, 2023		
Friday	December 15, 2023		

\*Special meetings are typically held in February to 1) approve the SCHC budget, and 2) to approve the submission of the Uniform Data Report (UDS) report to HRSA. These are typically held as separate special meetings due to the short timeline between when the specifics are given to SCHC and when the final product is due.

**Notes:**

- Meetings times will be extended by 30 minutes when needed to complete mandatory activities. Board Members will receive advance notice when a meeting will be extended.
- If a scheduled meeting is canceled, it will be rescheduled as soon as possible to ensure compliance with HRSA requirements. Board Members will be notified of the date, time and location of any rescheduled meeting.
- Monthly meetings are full CAB meetings and are subject to open meeting laws as mandated in the Brown Act.

**Committee Meetings (NOT OPEN TO THE PUBLIC)**

Committee	Day	Time	Location
Clinical Operations	Thursday of the week prior to the monthly CAB meeting	12:00 – 1:00 PM	Zoom
CAB Executive	Friday – two weeks after the CAB monthly meeting	9:30-10:30 AM	
Finance	Wednesday of the same week as the monthly CAB meeting	11:00 AM – 12:00 PM	
Governance	Wednesday of the week prior to the monthly CAB meeting	12:00 – 1:00 PM	
Strategic Planning (ad hoc)	January 11, 2023	11:00 AM – 1:00 PM	In Person at Primary Care Center 4600 Broadway Room TBD or by Zoom
	February 17, 2023	11:15 AM – 1:00 PM	
	March 8, 2023	11:15 AM – 1:00 PM	
	March 17, 2023	11:15 AM – 1:00 PM	
	March 29, 2023	11:00 AM – 1:00 PM	
	April 12, 2023	11:15 AM – 1:00 PM	
	April 21, 2023	11:00 AM – 1:00 PM	
	April 28, 2023	11:15 AM – 1:00 PM	

**Notes:**

- Committee meetings for which the number of members is less than the number that constitutes a quorum of the Co-Applicant Board are not subject to the Brown Act and are not open to the public. These meetings will typically be held by Zoom (or other appropriate teleconference software) for the duration of the public health emergency (i.e. COVID pandemic).