December 18, 2020

12:00 pm-2:00 pm

2101 Courage Dr. Fairfield, CA 94533

Room: Multipurpose Room

**AGENDA**

1. **CALL TO ORDER – 12:30 PM**
   1. Welcome
   2. Roll Call
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE November 20, 2019 MEETING MINUTES**
4. **PUBLIC COMMENT**

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to three (3) minutes.

1. **ACTION ITEMS**
   1. Review and Approve Updated 2020 HRSA Calendar
   2. Review and Approve the Project Director/Chief Executive Officer Evaluation Template
   3. Review and Approve Extension of the CHB Executive Board until December 2020
2. **BROWN ACT AND ROBERT’S RULES TRAINING**
3. **BOARD MEMBER COMMENTS/QUESTIONS**
4. **CONSIDERATIONS FOR FUTURE AGENDA ITEMS**
   1. Monthly Review of Article I to XIII of the Bylaws of the County of Solano Community Healthcare Board
   2. Co-Application Revision
   3. Review and Approve 600.01 FHS Credentialing and Privileging Policy
5. **NEXT COMMUNITY HEALTH BOARD MEETING**

Date/Location: January 15, 2020

2101 Courage Drive,

Fairfield, CA 94533,

Start Time – 12:00 PM

Room: Multipurpose Room

1. **ADJOURN**

The County of Solano Community Healthcare Board does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance to participate, please call Solano County Family Health Services at 707-784-2170 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

If you wish to address any item listed on the Agenda, or Closed Session, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three (3) minutes.