

The County of Santa Cruz
Integrated Community Health Center Commission
MEETING AGENDA

September 6, 2022 @ 3:00 pm

MEETING LOCATION: Microsoft Teams Meeting or call in (audio only) [+1 916-318-9542](tel:+19163189542), [500021499#](tel:+19163189542) United States, Sacramento Phone Conference ID: **500 021 499#** / 1080 Emeline Ave., Bldg. D, Santa Cruz, CA 95060

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome/Introductions
2. Oral Communications
3. County of Santa Cruz Integrated Health Center Commission will meet via teleconference as authorized under AB 361 and Government Code section 54953(e)(3).
4. August 2, 2022, Meeting Minutes – Action Required
5. HIPAA Risk Assessment – James Dyer, Privacy Officer
6. Quality Management Update
7. Social Justice
8. Financial Update - Action Required
9. CEO/COVID-19 Update

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments
was asked by one of the commissioners if there was a form that acknowledge an employee's great service.	Raquel		
Continuity of Care/Hospital Admitting Policy- How are we going to know that this is being acted upon when someone is admitted?	Raquel		

Next meeting: October 4, 2022, 3:00pm - 5:00pm

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