



Board Meeting
September 20, 2018
6:30 PM
SDH San Mateo Center Board Room

AGENDA

- | | |
|---|------------|
| 1. Call to Order and Roll Call – Chair Taverner | TAB |
| 2. Mission Moment – CEO Jue | |
| 3. Public Comment | |
| 4. Consent Calendar | A |
| A. Board Minutes for August 16, 2018 | |
| B. Internal Control Revisions | |
| 5. Approval of Agenda – Chair Taverner | |
| 6. Financial Reports for June and FY 2018 – Ms. Yee | B |
| A. Audit Status | |
| B. Accounts Receivables and Write-offs | |
| 7. Old Business | |
| A. IV Sedation Operating Budget – Action, if any | |
| B. Updated Budget – Approval requested | |
| C. CFO Report | |
| D. Report on progress of infrastructure plan | |
| a. New staff hires | |
| 8. Fundraising – Director Hinshelwood | C |
| A. Review of Grant Activity | |
| B. Development Director Hiring Status | |
| C. Annual Center Report and Donor Page | |
| 9. Progress against Key Initiatives – CEO Jue | |
| A. Revenue Initiatives (FQHC Partnership, Property Tax Assessor, Tracking Accounts Receivables, Fee Schedule Changes) | |
| B. Marketing and Business Development | |
| C. Outreach Plan (Oral Health Strategic Plan, Screenings, and Education) | |
| D. IV Sedation (See #7) | |
| 10. Board Membership – Director Young | |
| 11. Other Business | |
| 12. Suggested agenda items for October meeting – Chair Taverner | |
| 13. Adjourn | |