

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**WEDNESDAY, APRIL 19TH, 2023,
11:00-12:30PM**

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
FEBRUARY MEETING MINUTES

JONATHAN RUSSELL, HCH BOARD VICE CHAIR

ATTACHMENTS: MARCH MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: HCH SERVICES UPDATE

*HEATHER CEDERMAZ, HCH LEAD PROVIDER
& MIA FAIRBANKS, HCH NURSE MANAGER*

Health Care for the Homeless Co-Applicant Governing Board



BOARD MEMBER RECRUITMENT & TRAINING

ALL

Board Applicants



- **Review current applicants**

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: QUALITY IMPROVEMENT/ ASSURANCE

GABRIELLA QUINTANA, HCH QI TEAM

Consumer Advisory Board



- **Update on CAB progress**
- **Set 2 meeting dates**
- **TBD:**
 - Location
 - Food
 - Topic of Interest

Letter Writing Session



- **Draft a letter communicating concerns for Brown Act In Person Requirements**

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: FIELD TRIPS

ALL

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: COMMUNITY UPDATES

ALL

Future Matters



- **Sliding Fee Discount Policy**

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, May 17, 2023

11:00 – 12:30pm

In Person