# **HCH/FH Co-Applicant Board Meeting**

Special Meeting, March 11, 2015
Education Classroom 2, San Mateo Medical Center, San Mateo

AGENDA

### A. CALL TO ORDER

Robert Stebbins

### **B. CLOSED SESSION**

1. No Closed Session this meeting

### C. PUBLIC COMMENT

Persons wishing to address items on and off the agenda

# D. CONSENT AGENDA

1. No Consent agenda this meeting

### **E. BOARD ORIENTATION**

1. None for this meeting

### F. REGULAR AGENDA

1. HRSA Operational Site Visit Team

Open discussion with HRSA Operational Site

Visit Team and the Co-Applicant Board

## **G. OTHER ITEMS**

- 1. Future meetings
  - i. March 19, 2015 from 9:00 11:00 a.m. Diamond Conference Room, Health System Building, San Mateo

### H. ADJOURNMENT

Robert Stebbins

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact the HCH/FH Program Coordinator at least five working days before the meeting at (650) 573-2966 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The HCH/FH Co-Applicant Board regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <a href="http://www.sanmateomedicalcenter.org/content/Co-ApplicantBoard.htm">http://www.sanmateomedicalcenter.org/content/Co-ApplicantBoard.htm</a>.