

HCH/FH Co-Applicant Board Meeting

Regular Meeting, October 5, 2016

12:00-1:00 p.m.

Education Classroom 2, San Mateo Medical Center, San Mateo

AGENDA

- A. CALL TO ORDER** Robert Stebbins **12:00 PM**
- B. CLOSED SESSION**
1. No Closed Session this meeting
- C. PUBLIC COMMENT** **12:03 PM**
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** **12:05 PM**
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. October 13, 2016 from 9:00 – 11:00 a.m.
San Mateo Medical Center- Garden Room
San Mateo*
- H. ADJOURNMENT** Robert Stebbins **1:00 PM**
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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: <http://www.smchealth.org/smmc-hfhfh-board>.