

# HEALTH CARE FOR THE HOMELESS/FARMWORKER HEALTH PROGRAM (HCH/FH)

## Finance Committee Meeting

San Mateo Medical Center | 222 W 39<sup>th</sup> Ave (Alcove Room) – San Mateo  
September 12, 8:00 A.M – 8:45 A.M.

### AGENDA

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<b>A. CALL TO ORDER</b>			<b>8:00 AM</b>
<b>B. CHANGES TO ORDER OF AGENDA</b>			<b>8:01 AM</b>
<b>C. PUBLIC COMMENT</b>			<b>8:03 AM</b>
<small>Persons wishing to address on matters NOT on the posted agenda may do so. Each speaker is limited to three minutes and the total time allocated to Public Comment is fifteen minutes. If there are more than five individuals wishing to speak during Public Comment, the Chairperson may choose to draw only five speaker cards from those submitted and defer the rest of the speakers to a second Public Comment at the end of the Board meeting. In response to comments on a non-agenda item, the Board may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2) However, the Boards general policy is to refer items to staff for comprehensive action or report.</small>			
<b>D. CONSENT AGENDA</b>			
1. Meeting minutes from August 8, 2019		<b>TAB 1</b>	<b>8:08 AM</b>
<b>E. REPORTING AGENDA:</b>			
1. 2019 Small Funding Request	HCH/FH staff	<b>TAB 2</b>	<b>8:10 AM</b>
2. LifeMoves 2020 Contract	HCH/FH staff	<b>TAB 3</b>	<b>8:20 AM</b>
3. Contractor YTD Contract Spend Down	Sofia Recalde	<b>TAB 4</b>	<b>8:30 AM</b>
4. Budget & Finance Report through August 2019	Jim Beaumont	<b>TAB 5</b>	<b>8:35 AM</b>
<b>BOARD COMMUNICATIONS AND ANNOUNCEMENTS</b>			
<small>Communications and Announcements are brief items from members of the Board regarding upcoming events in the community and correspondence that they have received. They are informational in nature and no action will be taken on these items at this meeting. A total of five minutes is allotted to this item. If there are additional communications and announcements, the Chairperson may choose to defer them to a second agenda item added at the end of the Board Meeting.</small>			
<b>OTHER ITEMS</b>			
1. Future meetings – every 2 <sup>nd</sup> Thursday of the month (unless otherwise stated)			
<i>Next Regular Meeting October 10, 2019; 8:00 A.M. – 8:45 A.M.   SMMC   San Mateo</i>			
<b>F. ADJOURNMENT</b>			<b>8:45 AM</b>

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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/meeting/hchfh-meetings>.