HCH/FH Co-Applicant Board Special Meeting San Mateo Medical Center- 2nd Floor, Board Room San Mateo

222 W. 39th Avenue, San Mateo

October 13, 2016 from 12:10-12:30pm

AGENDA

1) CALL TO ORDER

Robert Stebbins

- 2) CLOSED SESSION
 - 1. No Closed Session for this meeting
- 3) REPORT OUT OF CLOSED SESSION
 - No Report Out for this meeting
- 4) PUBLIC COMMENT

Persons wishing to address items on and off the agenda

- 5) CONSENT AGENDA
 - 1. No Consent Agenda for this meeting
- 6) BOARD ORIENTATION
 - 1. No Board Orientation for this meeting
- 7) REGULAR AGENDA
 - 1. Approve Billing and Collections
 - i. Action Item Request to Approve Board letter/resolution for homeless/farmworkers

DOCUMENTS WILL BE AVAILABLE FOR REVIEW PRIOR TO APPROVAL AT MEETING LOCATIONS

- **OTHER ITEMS** 8)
 - 1. Future meetings every 2nd Thursday of the month November 10 at Coastside Clinic- HMB

ADJOURNMENT

Robert Stebbins

Jim Beaumont

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 or linguyen@smcqov.org in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The HCH/FH Co-Applicant Board meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: http://www.sanmateomedicalcenter.org/content/Co-ApplicantBoard.htm.