

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

Finance Committee Meeting

San Mateo Medical Center | 222 W 39th Ave (Board Room), San Mateo
February 13, 2020 8:00 A.M – 8:45 A.M.

AGENDA

A. CALL TO ORDER **8:00 AM**

B. CHANGES TO ORDER OF AGENDA **8:01 AM**

C. PUBLIC COMMENT **8:03 AM**

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.

D. CONSENT AGENDA

1. Meeting minutes from January 20, 2019 **8:08 AM**

E. REPORTING AGENDA:

1. Contractor FY 2019 Contract Spend Down Sofia Recalde **8:10 AM**

2. Contracts FY 2020 Sofia Recalde **8:20 AM**

3. Budget & Finance Report through January 2020 Jim Beaumont **8:25 AM**

BOARD COMMUNICATIONS AND ANNOUNCEMENTS

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.

OTHER ITEMS

1. Future meetings – every 2nd Thursday of the month (unless otherwise stated)

Next Regular Meeting March 12, 2020; 8:00 A.M. – 8:45 A.M. | SMMC | San Mateo

F. ADJOURNMENT

8:45 AM
