

# Community Health Centers Board Finance Committee Meeting Agenda

RUHS Jurupa Valley Community Health Center Community Room 8876 Mission Blvd., Jurupa Valley, CA 92509 October 9, 2019 10:30 a.m. – 11:00 a.m.

Members: Cleo Briseno (Committee Chair), Art Garcia, Steve Otta, Vicki Redding, Denise Fleming,

Greg Rodriguez

Staff: Jen Cruikshank, Fred Drewette, Joe Zamora

### **Agenda Items**

- I. Call to order
- II. Roll call
- III. Adoption and Approval of July 2019 Meeting Minutes (Action)
- IV. Comments from the Public
- V. Monthly Financial Summary Review (Action)
  - Accept
- VI. Brown Armstrong Single Audit (Action)
- VII. Requested Items for January Agenda
- VIII. Board Members Comments
- IX. Adjournment



### **Community Health Centers Board**

## Membership/Nominating/Bylaws Committee Meeting Agenda

RUHS Jurupa Valley Community Health Center Community Room 8876 Mission Blvd., Jurupa Valley, CA 92509 October 9, 2019 10:00 a.m. – 10:30 a.m.

Members: Joe Zamora (Committee Chair), Tonya Geiger, Vicki Redding, Christine Bromley, Priscilla

Romero, Art Garcia, Arnold Tabuenca

Staff: Jen Cruikshank Council: Marty Knutson

#### **Agenda Items**

- I. Call to order
- II. Roll call
- III. Oath of Office
  - a) Alonzo Barrera
- IV. Adoption and Approval of September 2019 Meeting Minutes (Action)
- V. Comments from the Public
- VI. Resignation
  - a) Joe Zamora (Action)
- VII. New Member Committee Recommendations
- VIII. Discussion and Appointment of Committee Chair (Action)
- IX. New Membership Applications
  - a) Dr. Richard Rajaratnam (Action)
- I. Board Members Comments
- II. Requested Items for November Agenda
- III. Adjournment