



BOARD OF TRUSTEES MINUTES

DATE: September 24, 2020
TIME: 5:00 p.m.
PLACE: Via TEAMS

MEMBERS PRESENT: Hal Katz, Dr. Guadalupe Zamora, Ed Calahan, Emmitt Hayes, Trish Young Brown, Sheriff Sally Hernandez, Sarah Churchill Llamas, Luanne Southern, Cynthia Ramos and David Springer

MEMBERS ABSENT:

Other Center Staff and Guests were in attendance.

With a quorum of Trustees present, Chair Hal Katz, called the Board meeting to order at 5:00 p.m.

CITIZENS' COMMENTS

Rachel Gunner, Integral Care Foundation President, commended Integral Care and the front line workers for their services during the pandemic.

CHAIR'S WELCOME

Chair Katz gave a formal welcome to our Board & Management Team. Chair Katz thanked everyone for their continued hard work during this time.

CONSENT AGENDA

The following Consent Agenda items were approved by consensus:

- a. **August 27, 2020 Board of Trustees Meeting Minutes**
- b. **Cash & Investment Reports for August 31, 2020 (Finance Item III, Weden)**
- c. **Board Policy 04.17 "Investment and Cash Management" Including Authorized Broker/Dealer List (Finance Item IV, Weden)**

ACTION ITEMS

Acceptance of Financial Statements for Period Ending August 31, 2020 (Subject to Audit). David Weden and Della Thompson gave an extensive overview of the financial statements and reviewed the Budget Amendments, Balance Sheet for the August financials, Statement of Revenues & Expenditures. Hal Katz called for a motion to recommend to the Board the approval of proposed recommendation. (Subject to Audit). All were in favor. Motion carried.

INFORMATION ITEMS

Louise Lynch provided the Board with background information regarding CLAS. Ms. Lynch touched on the Principal Standards, Context of Trends in Health Care, Governance, Leadership and Workforce. Discussion ensued.

Ruth Ahern presented on Courageous Conversations Protocol. Trustee Emmitt Hayes and Louise Lynch provided the Board with an update on the progress of the Board/Staff Committee on Racial Equity and Trustee Hayes showed a PBS video on racial discrimination against African Americans

David Weden provided an update on the 1115 Waiver and informed the Board that on September 2, 2020, CMS formally approved the DSRIP Transition Plan.

Dawn Handley provided the Board with an update on Workforce Support, Communication and Team Recognitions.

CEO REPORT

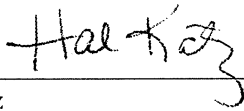
The CEO report was briefly highlighted with emphasis on the upcoming Fiscal Year 2021.

CITIZENS' COMMENTS

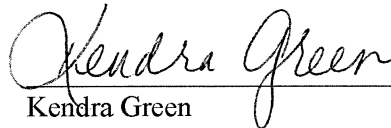
None.

There being no further business, the meeting was adjourned at 6:15 p.m.

BOARD APPROVED:



Hal Katz
Board Chair
October 29, 2020



Kendra Green
Recording Secretary