WEDNESDAY, JUNE 20, 2018
11:00-12:30PM
2500 BATES AVENUE
SUITE B
CONCORD, CA
ZION CONFERENCE ROOM



#### WELCOME

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS



#### **ACTION ITEM:**

REQUEST FOR APPROVAL

MAY HCH CO-APPLICANT BOARD MEETING MINUTES

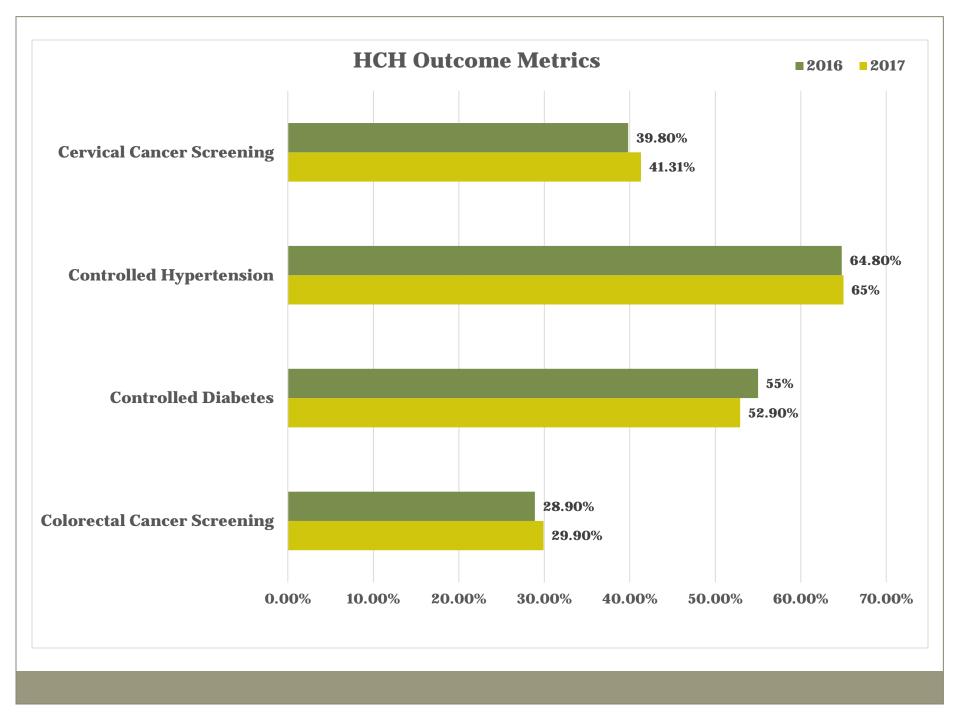


#### **STANDING ITEM:**

# QUALITY IMPROVEMENT/ASSURANCE & PROGRAM PERFORMANCE REPORTS

DR. JOSEPH MEGA, HCH MEDICAL DIRECTOR





# BOARD REVIEW: HCH PATIENT SATISFACTION SURVEY

(SEE PATIENT SATISFACTION SURVEY ATTACHMENT)

LINAE YOUNG, HCH PLANNING & POLICY MANGER



# **BOARD DISCUSSION:**HCH STRATEGIC PLAN



#### **HCH Program & Community Updates**

- Update on Grievance and Compliant Policy from Board requests
- National Health Care For the Homeless Conference report
- Report back from Conservatorship 101 Training



#### **Future Items to Discuss**

- 1. HCH Strategic Plan Discussion
- 2. HCH Clinic Productivity and Program Performance
- 3. Board Evaluation?



#### **HCH Co-Applicant Governing Board**

# Next Meeting Wednesday, July 18, 2018 11:00 - 12:30pm 2500 Bates Avenue **Zion Conference Room**

