WELCOME

WEDNESDAY, MARCH 16, 2022 11:00-12:30PM

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS

ACTION ITEM:

REQUEST FOR APPROVAL FEBRUARY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: FEBRUARY MEETING MINUTES

STANDING ITEM: HCH SERVICES & COVID-19 UPDATE

HEATHER CEDERMAZ, HCH LEAD CLINICIAN

STANDING ITEM: PROJECT DIRECTOR UPDATES

RACHAEL BIRCH

Project Director Updates

- Board led community needs survey status
- COVID-19 Test Kits and Mask interest

STANDING ITEM:

QUALITY IMPROVEMENT/ ASSURANCE

UDS SUBMISSION REVIEW

ALISON STRIBLING, HCH QI TEAM

Community & Program Updates

- Hiring for 3 Mental Health Clinicians
- Recently hired HCH
 Outreach Nurse to focus
 on our unsheltered
 population
- Working on updated Credentialing & Privileging Policy from HRSA Site Visit feedback

- In person Board Meeting?
- Community updates?

Future Items to Discuss

- 1. Board Recruitment
- 2. Board led community needs survey
- 3. Board member onboarding and training
- 4. Patient compliant/grievance Report

HCH Co-Applicant Governing Board

Next Meeting

Wednesday, April 20, 2022

11:00 - 12:30pm

Zoom Conference Call