AGENDA

Wednesday, September 16, 2019 11:00am -12:30pm

Zoom Conference Call (https://cchealth.zoom.us/j/5612442663)

<table>
<thead>
<tr>
<th>Board Members</th>
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<tr>
<td>Wendel Brunner</td>
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<tr>
<td>Jennifer Machado</td>
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<td>Jonathan Russell</td>
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P=Present T= Telephonic A=Absent

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Presenter</th>
<th>Desired Outcomes</th>
<th>Time</th>
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<tbody>
<tr>
<td>1. Welcome &amp; Introduction</td>
<td>Jennifer Machado, Chair</td>
<td>Call to Order &amp; public attendee’s introduction.</td>
<td>11:00</td>
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<td>2. <strong>Action Item:</strong> Approve Meeting Minutes</td>
<td>Jennifer Machado, Chair</td>
<td>Review and adoption of meeting minutes from Board meeting.</td>
<td>11:05</td>
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<td>3. Standing Item: Quality Improvement/Assurance &amp; Program Performance Reports</td>
<td>Alison Stribling, HCH QI Team</td>
<td>Strategic Plan Update and Addendums</td>
<td>11:10</td>
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<td>4. HCH Services Update</td>
<td>Joseph Mega, HCH Medical Director</td>
<td>Update on HCH services at hotels &amp; community</td>
<td>11:30</td>
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<td>5. <strong>Action Item:</strong> Project Director Requests of Board</td>
<td>Rachael Birch, HCH Project Director</td>
<td>2021 Budget Renewal and new QI funding approval</td>
<td>11:40</td>
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<td>6. Standing Item: HCH Program Updates</td>
<td>Linae Young, HCH Planning &amp; Policy Manager</td>
<td>Share program updates (QI Award, Council on Homelessness board presentation)</td>
<td>12:10</td>
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<td>7. Standing Item: Future Matters</td>
<td>All</td>
<td>Preview and request of future items to discuss.</td>
<td>12:30</td>
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<td>8. Standing Item: Next meeting and time</td>
<td>All</td>
<td>Next Meeting: Wednesday, October 21, 2020 11:00-12:30pm Zoom Call</td>
<td>12:30</td>
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Please find agendas, meeting minutes and meeting dates on the HCH Co-Applicant Governing Board Website @ http://cchealth.org/healthcare-for-homeless/governing-board.php

If you have any questions or concerns, please contact Linae Young, HCH Planning and Policy Manager at linae.young@cchealth.org