

# The County of Santa Cruz

## Integrated Community Health Center Commission

### MEETING AGENDA

January 7, 2026 @ 1:00pm - 2:00pm

**MEETING LOCATION: In-Person** – 150 Westridge, Suite 101, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Admin Conference Room, Santa Cruz, CA 95060, 40 Eileen Street, Watsonville CA 95076, will connect through Microsoft Teams Meeting or call in (audio only) [+1 831-454-2222,191727602#](tel:+18314542222191727602) United States, Salinas Phone Conference ID: **191 727 602#**

ORAL COMMUNICATIONS - Any person may address the Commission during its Oral Communications period. Presentations must not exceed three (3) minutes in length, and individuals may speak only once during Oral Communications. All Oral Communications must be directed to an item not listed on today's Agenda and must be within the jurisdiction of the Commission. Commission members will not take actions or respond immediately to any Oral Communications presented but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.

1. Welcome/Introductions
2. Oral Communications
3. December 10, 2025, Meeting Minutes – Action Required
4. 2026 Health Center Goals - Action Item
5. Policy 420.06 - 340B Policy and Procedure – Action Item
6. Quality Management Update
7. MyChart Security Levels
8. CA Initiative #25-0008
9. Financial Update
10. CEO Update

<b><u>Action Items from Previous Meetings:</u></b> <b>Action Item</b>	<b>Person(s) Responsible</b>	<b>Date Completed</b>	<b>Comments</b>

**Next meeting:** Wednesday, February 4, 2026, 1:00pm - 2:00pm **Meeting Location: In-Person** - 150 Westridge, Suite 101, Watsonville, Ca 95076 and 1080 Emeline Ave., Bldg. D, Admin Conference Room, Santa Cruz, CA 95060. Commission will connect through Microsoft Teams Meeting or call in (audio only) [+1 831-454- 2222,191727602#](tel:+18314542222191727602) United States, Salinas Phone Conference ID: **191 727 602#**