

Minutes

**Valleywise Community Health Centers Governing Council
Strategic Planning and Outreach Committee
June 13, 2022
3:30 p.m.**

Voting Members Present: Joseph Larios, Committee Chair - *participated remotely*
Scott Jacobson, Member - *participated remotely*

Non-Voting Members Present: Barbara Harding, Chief Executive Officer, Federally Qualified Health Center Clinics - *participated remotely*
Runjhun Nanchal, Senior Vice President, Strategy, Marketing and Communications - *participated remotely*

Others/Guest Presenters: Christie Blanda, Director of Ambulatory Operations - *participated remotely*
Ijana Harris, Assistant General Counsel - *participated remotely*
Melanie Talbot, Chief Governance Officer - *participated remotely*

Recorded by: Cassandra Santos, Assistant Clerk - *participated remotely*

Call to Order

Chairman Larios called the meeting to order at 3:30 p.m.

Roll Call

Ms. Talbot called roll. Following roll call, it was noted that both voting members of the Valleywise Community Health Centers Governing Council's Strategic Planning and Outreach Committee were present, which represented a quorum.

For the benefit of all participants, Ms. Talbot announced the committee members participating remotely.

Call to the Public

Chairman Larios called for public comment.

There were no comments.

Valleywise Community Health Centers Governing Council – Strategic Planning and Outreach Committee Meeting Minutes – General Session – June 13, 2022

General Session, Presentation, Discussion and Action:

- 1. Approval of Consent Agenda:
 - a. Minutes:
 - i. Approve Strategic Planning and Outreach Committee Meeting Minutes Dated February 14, 2022

MOTION: Mr. Jacobson moved to approve the consent agenda. Chairman Larios seconded.

VOTE: 2 Ayes: Chairman Larios, Mr. Jacobson
0 Nays
Motion passed.

- 2. Appoint a Vice Chair for the Valleywise Community Health Centers Governing Council’s Strategic Planning and Outreach Committee

Mr. Jacobson asked about the committee’s membership structure, specifically questioning the number of members. He also asked whether an additional member would eventually be assigned to the committee.

Ms. Talbot explained there were two voting members and two non-voting members on the committee. There were no current requests from Governing Council members to serve on the committee.

MOTION: Chairman Larios moved to appoint Scott Jacobson as Vice Chair of the Valleywise Community Health Centers Governing Council’s Strategic Planning and Outreach Committee. Mr. Jacobson seconded.

VOTE: 2 Ayes: Chairman Larios, Mr. Jacobson
0 Nays
Motion passed.

- 3. Appoint Christie Blanda, Director of Ambulatory Operations, as a Non-Voting Member of the Valleywise Community Health Centers Governing Council’s Strategic Planning and Outreach Committee

Ms. Talbot explained that the committee had the option to appoint Valleywise Health's Director of Ambulatory Operations as a non-voting member, per the charter.

MOTION: Vice Chairman Jacobson moved to appoint Christie Blanda, Director of Ambulatory Operations, as a non-voting member of the Valleywise Community Health Centers Governing Council’s Strategic Planning and Outreach Committee. Chairman Larios seconded.

VOTE: 2 Ayes: Chairman Larios, Vice Chairman Jacobson
0 Nays
Motion passed.

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General Session, Presentation, Discussion and Action, cont.:

MOTION: Chairman Larios moved to recess general session and convene in executive session at 3:40 p.m. Vice Chairman Jacobson seconded.

VOTE: 2 Ayes: Chairman Larios, Vice Chairman Jacobson
0 Nays
Motion passed.

General Session, Presentation, Discussion and Action:

Chairman Larios reconvened general session at 4:35 p.m.

Adjourn

MOTION: Vice Chairman Jacobson moved to adjourn the June 13, 2022 Valleywise Community Health Centers Governing Council’s Strategic Planning and Outreach Committee meeting. Chairman Larios seconded.

VOTE: 2 Ayes: Chairman Larios, Vice Chairman Jacobson
0 Nays
Motion passed.

Meeting adjourned at 4:36 p.m.

Cassandra Santos
Assistant Clerk