

Health Care for the Homeless Co-Applicant Governing Board



WELCOME

WEDNESDAY, AUGUST 17, 2022

11:00-12:30PM

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
REQUEST FOR APPROVAL
JULY MEETING MINUTES

JENNIFER MACHADO, HCH BOARD CHAIR

ATTACHMENTS: JULY MEETING MINUTES

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: HCH SERVICES UPDATE

*MIA FAIRBANKS, NURSE PROGRAM
MANAGER*

Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
CREDENTIALING POLICY
RACHAEL BIRCH, PD

Health Care for the Homeless Co-Applicant Governing Board



**STANDING ITEM:
QUALITY IMPROVEMENT/
ASSURANCE**

**COMMUNITY NEEDS ASSESSMENT
NEW MEMBER MATERIALS**

GABRIELLA QUINTANA, HCH QI TEAM

Quality Improvement/ Assurance



- **Community Needs Assessment**
 - Review draft of survey
- **Onboarding Materials**
 - Review materials to be sent out to new members
 - Discuss what other training onboarding should entail

Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM: COMMUNITY UPDATES

ALL

Future Matters



- Annual Budget Review
- Recruitment

HCH Co-Applicant Governing Board



Next Meeting

Wednesday, September 21, 2022

11:00 – 12:30pm

Zoom Conference Call