

The County of Santa Cruz Integrated Community Health Center Commission

EXECUTIVE COMMITTEE AGENDA

September 8th, 2017 @ 12:30 pm

Meeting Location:

1080 Emeline Avenue, DOC Conference Room (Second Floor), Santa Cruz, CA 95060

Hampton Inn and Suites - 5638 Sepulveda Blvd., Sherman Oaks, CA 91411

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. Executive Session – Public Employee Performance Evaluation - Recommend for Approval
Public Employee Performance Evaluation of Chief Executive Officer pursuant to subdivision (b) of Government Code section 54957

Action Items from Previous Meetings:

Action Item	Person(s) Responsible	Date Completed	Comments

Next meeting: To be determined by need.