

Community Health Center Board Meeting

Agenda

February 4, 2026 @ 6:00 p.m.

Stanislaus County Health Services Agency
County Center III – Learning Institute Room 1
917 Oakdale Road, Modesto, CA 95355

I. Call to Order

II. Public Comment

III. Approval of Minutes

Recommendation: Approve minutes from the January 7, 2026, Board Meeting

IV. Adopting, Evaluating, Updating Health Center Policy Revision – Tina Gallasso, HRSA Project Manager

Recommendation: Approve the Revised Adopting, Evaluating, Updating Health Center Policy

V. Compliance Education – Deborah Thrasher, Compliance Officer & Lucas Thompson, Compliance Manager

Recommendation: Informational only

VI. Medical Director's Report – Dr. Joy Farley, Medical Director

- a. Provider Recruitment update
- b. Credentialing report

Recommendation: Accept the Medical Director's Report

VII. Operations Report – Willie Mixon, Director of Clinic Operations

- a. Appointment availability report
- b. Telehealth statistics
- c. EHR update

Recommendation: Accept the Operations Report

VIII. Strategic Plan Exercise for July 1, 2026, New 3-Year Plan – Heather Duvall, Executive Director

Recommendation: Informational only

IX. Financial Report – Vijay Chand, Chief Financial Officer

Recommendation: Approve the December 2025 Financial Report

X. Announcements

- a. Board Member comments
- b. Staff comments

XI. Adjourn

Mission Statement: To promote health and wellness through primary care services for Medi-Cal, Medicare, Covered CA, and underserved patients as a safety net provider.

Note: Materials related to an item on this Agenda submitted to the Community Health Center Board with or after distribution of the agenda packet are available for public inspection at the Health Services Agency Administration office at 917 Oakdale Road | Modesto, CA 95355 | Modular A during normal business hours.