



Community Health Center Board Meeting



Agenda

May 6, 2026 @ 6:00 p.m.

Stanislaus County Health Services Agency
County Center III – Learning Institute Room 2
917 Oakdale Road, Modesto, CA 95355

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
 - i. Recommendation: Approve minutes from the April 1, 2026, Board Meeting
- IV. Reappointment of Board Members – Heather Duvall, Managing Director
 - i. Recommendation: Reappoint Betty Ann Martinho, Lisa Sawyer, Maria Lopez, Michiko Escobedo, and Aurora Licudine (Alternate), to the Community Health Center Board for the term of July 2026 – June 2030, and Ralph Curtis for the term of July 2026 – June 2028
- V. Semi-Annual Compliance Report – Deborah Thrasher, Compliance Officer & Lucas Thompson, Compliance Manager
 - i. Recommendation: Accept the Semi-Annual Compliance Report
- VI. Scope and Hours Review – Tina Gallasso, HRSA Manager
 - i. Recommendation: Accept the Scope and Hour as presented
- VII. Medical Director’s Report – Dr. Joy Farley, Medical Director
 - a. 2026 Quality Plan
 - b. Provider Recruitment update
 - c. Credentialing report
 - i. Recommendation: Accept the Medical Director’s Report
- VIII. Operations Report – Willie Mixon, Director of Clinic Operations
 - a. Appointment Availability Report
 - b. Chiropractic Services
 - i. Recommendation: Accept the Operations Report
- IX. Strategic Plan Exercise for July 1, 2026, New 3-Year Plan – Heather Duvall, Executive Director
 - i. Recommendation: Informational only
- X. Financial Report – Vijay Chand, Chief Financial Officer
 - i. Recommendation: Approve the March 2026 Financial Report
- XI. Announcements
 - a. Board Member comments
 - b. Staff comments
- XII. 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.