

**NOTICE OF  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
CenCal Health  
The Regional Health Authority  
June 16, 2010  
6:00 p.m.  
Historic Santa Maria Inn-KENT ROOM  
801 South Broadway  
Santa Maria, California  
A G E N D A**

1. Public Comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Board of Directors (the public is welcome to comment on any agenda item during the Board of Directors' consideration of the agenda item) (Information)
2. Minutes of May 19, 2010 Regular Meeting (Action)
3. Reports from Chair and Directors (Information)
4. Administration Report  
4.1 Executive Summary-Chief Executive Officer's report on current financial and operational highlights (Mr. Luman) (Information)  
4.2 Administration/Operations-updates and report on government relations and operations during May 2010 (Mr. Freeman) (Information)  
4.3 Approval of Multipurpose Senior Services Program (MSSP) Contract MS-1011-46 *Renewal of existing contract with Santa Barbara County for a one year period* (Action)  
4.4 Health Services Department Report [Dr. Harris] [Information]
5. Report of the Chief Financial Officer (Mr. Ambrose) [Information]  
5.1 Approval of Unaudited Financial Statements for the 11 Months Ended 05/31/2010 (Action)  
5.2 Approval of Proposed 2010/2011 Operating Budget (Action)
6. Approval of Quality Improvement Committee (QIC) Report (Action)  
*This is the quarterly report of the Quality Improvement Committee to the Board of Directors regarding quality indicators and recommended action plans.*  
6.1 Minutes of the Meeting of February 25, 2010 (Information)
7. Items for which the need to take immediate action arose subsequent to the posting of the agenda (requires determination of this fact by vote of two thirds of the Directors present or, if less than nine Directors are present, unanimous vote) (Action)

**Note:**

- **The meeting room is accessible to the handicapped.**
- **Additional information can be found at the CenCal Health website: [www.cencalhealth.org](http://www.cencalhealth.org)**