Agenda Item No. 4d Board of Directors Meeting August 4, 2021

Request for motion approving reimbursement of Sonrisas Dental Clinic services retroactive to October 1, 2020 Through June 30, 2022:

At the December 2, 2020 Board meeting, the Board approved grant funding of \$58,389 to Sonrisas for reimbursement of uncompensated oral health services provided to District residents for the period of July 1, 2020 through September 30, 2020. At that time, board members discussed giving approval for the CEO to reimburse Sonrisas up to \$60,000 per quarter without having to request reimbursement at a Board meeting every 3 months. No formal motion was made for future reimbursement to Sonrisas. We would like to request a motion approving reimbursement under those same terms for Sonrisas retroactively from October 1, 2020 through June 30, 2022.

Suggested motion: To approve reimbursing Sonrisas Dental Health for uncompensated oral health services provided to District residents for the period of October 1, 2020 through June 30, 2022.