



## Public Health Clinic Operations Section

**Joshua Dugas, MBA, REHS**  
Director

**Jennifer Osorio, REHS**  
Assistant Director

**Michael A. Sequeira, M.D.**  
Health Officer

### San Bernardino County Community Health Center Governing Board Meeting

Hesperia Health Center, 16453 Bear Valley Rd., Hesperia CA 92345  
Via WebEx (videoconference & teleconference)

**January 10, 2023**  
**1 PM – 3 PM**

**Type of Meeting:** San Bernardino County Community Health Center Governing Board Meeting  
**Meeting Facilitator:** Marisa Benavidez, Vice Chair

### Meeting Agenda

- I. Call to Order and Introductions** - Marisa Benavidez, Vice Chair
- II. Minutes for December 13 2022** - Marisa Benavidez, Vice Chair
- III. Action / Open Items**
  - a. Action Item: Vote for Nominating Committee** – Marisa Benavidez, Vice Chair
  - b. Action Item: CHCGB Self-Assessment Results 2022** – Winnie Kimani, COO
  - c. Action Item: Board attendance – how to attend meetings** – Marisa Benavidez, Vice Chair
  - d. Action Item: Close Breast Cancer Charter and add Diabetes Charter to CHCGB strategic plan** – Winnie Kimani, COO; Jeanne Rorabeck, CMO
  - e. Action Item: Close the CHCGB QI/QA Charter** – Dr. Jeanne Rorabeck, CMO; Winnie Kimani, COO
  - f. Action Item: Notice of Award (NoA) for FY 2023 Expanding COVID-19 Vaccination** – Winnie Kimani, COO
  - g. Discussion Item: No-Show follow up** – Morena Garcia, COO
  - h. Discussion Item: Dental Services** – Alvin Goh, Supervising Accountant
- IV. New Business**
  - a. CEO Health Center Report** - (Melanie Bird-Livingston, CEO)
  - b. CMO Health Center Report** - (Dr. Jeanne Rorabeck, CMO)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Marisa Benavidez, Vice Chair)

**Next meeting: Feb 14, 2023, 1 PM – 3 PM**  
**Meeting Location: Via WebEx (videoconference & teleconference)**

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