



Public Health Clinic Operations Section

Joshua Dugas, MBA, REHS
Director

Jennifer Osorio, REHS
Assistant Director

Janki Patel, MPH
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)

February 14, 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 January 10, 2023** - Marisa Benavidez, Vice Chair
- III. **Action / Open Items**
 - a. **Action Item: Vote for Nominating Committee** – Marisa Benavidez, Vice Chair
 - b. **Action Item: Review and approve UDS Report 2022** – Winnie Kimani, COO
 - c. **Action Item: Health Center 4th Qtr. 2022 Peer Review Report** – Dr. Jeanne Rorabeck, CMO
 - d. **Action Item: Health Center 4th Qtr. 2022 Patient Visit Survey Report** – Dr. Jeanne Rorabeck, CMO
 - e. **Action Item: Naloxone (Narcan^o) Distribution Program** – Kelli Clark, Clinical Director/Dr. Jeanne Rorabeck, CMO
 - f. **Action Item: Notice of Award (NoA) Health Center Program Grant** – Winnie Kimani, COO
 - g. **Action Item: 2023 Sliding Fee Scale** – Paul Chapman, CFO
 - h. **Discussion Item: Board attendance – locations for in-person attendance** – Melanie Bird-Livingston, CEO
 - i. **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
 - c. **CMO Update** – Dr. Jeanne Rorabeck, CMO
- V. **Roundtable “Relevant Community Information”**

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Chief Executive Officer

UBJ
DATE
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VI. Adjournment (Marisa Benavidez, Vice Chair)

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