



Public Health Clinic Operations Section

Joshua Dugas, MBA, REHS
Director

Jennifer Osorio, REHS
Assistant Director

Janki Patel, MPH
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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)

March 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 February 14, 2023** - Marisa Benavidez, Vice Chair
- III. Action / Open Items**
 - a. Action Item: Vote for Nominating Committee** – Marisa Benavidez, Vice Chair
 - b. Action Item: 340B Quarterly Compliance Report 2022** – Dr. Ngoc Lieu Nguyen
 - c. Action Item: 4th Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report** – Dr. Jeanne Rorabeck, CMO - **TABLED**
 - d. Action Item: 4th Qtr. 2022 FQHC Safety & Grievance Report** – Dr. Jeanne Rorabeck, CMO
 - e. Action Item: Nominal Fee review** – Paul Chapman, CFO
 - f. Action Item: Mid-Year Financial Report** – Paul Chapman, CFO
 - g. Discussion Item: Social Risk Factor Screening Evaluation** – Stacy Davis, DPH Health Equity Program Manager
 - h. Discussion Item: Colorectal Cancer Screening** – Dr. Jeanne Rorabeck, CMO
 - i. Discussion Item: Board attendance – location for in-person attendance** – Melanie Bird-Livingston, CEO
 - j. 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”**

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VI. Adjournment (Marisa Benavidez, Vice Chair)

Next meeting: Apr. 11, 2023, 1 PM – 3 PM
Meeting Location: Via WebEx (videoconference & teleconference)