



## 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)

Sept 12, 2023  
1 PM – 3 PM

**Type of Meeting:** San Bernardino County Community Health Center Governing Board Meeting

**Meeting Facilitator:** Dr. Richel Strydom, M.D, Chair

### Meeting Agenda

- I. Call to Order and Introductions** - Dr. Richel Strydom, M.D, Chair
- II. Minutes for Aug 8, 2023** - Dr. Richel Strydom, M.D, Chair
- III. Action / Open Items**
  - a. Guest Presentation: Update on Health Navigation of San Bernardino County Domestic Violence Clients**- Kevin Mahany, Manager of Health Access; Julie Stevens, Health Advocate; Raquel Solis, Health Advocate, Family Assistance Program
  - b. Action Item: 2nd Qtr. 2023 QI/QA Report**- Winnie Kimani, COO
  - c. Action Item: 2<sup>nd</sup> Qtr. 2023 FQHC Safety & Grievance**- Kelli Clark, Clinical Director I
  - d. Action Item: SAC Phase II Grant Application**- Winfred Kimani, COO
  - e. Action Item: 340B Compliance Report**- Dr. Ngoc Lieu Nguyen, Pharm D.
  - f. Action Item: End of Year New Fiscal Year Report**- Paul Chapman, CFO
  - g. Action Item: Review Charge Master (tabled from 4/11/2023)**- Paul Chapman, CFO
  - h. Action Item: 2022 Annual Patient Satisfaction Survey Report**- Kelly Rocha, Program Coordinator
  - i. Action Item: Board Applicant Interview Sarai Ferrer & Joel Ramirez**- Council Committee
  - j. Action Item: Board Applicants Irene Velavde**- Dr. Richel Strydom, M.D, Chair
- IV. New Business**
  - a. CEO Health Center Report** - Melanie Bird-Livingston, CEO
  - b. CMO Health Center Report**- Dr. Sharon Wang, Interim CMO
- V. Roundtable “Relevant Community Information”**

### BOARD OF SUPERVISORS

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DATE  
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**VI. Adjournment** (Dr. Richel Strydom, M.D, Chair)

**Next meeting: Oct. 10, 2023, 1 PM – 3 PM**  
**Meeting Location: Via WebEx (videoconference & teleconference)**