



Public Health Clinic Operation Section

Joshua Dugas, MBA, REHS
Director

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Assistant Director

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Health Officer

San Bernardino County Community Health Center Governing Board Special Meeting

Hesperia Health Center
16453 Bear Valley Rd. Hesperia CA 92345
& via Microsoft Teams (videoconference & teleconference)

September 09, 2025

1 – 3 p.m.

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

Meeting Facilitator: Salina Jahan, Chair

Meeting Agenda

- I. **Call to Order and Introductions-** Salina Jahan, Chair
- II. **Attendance**
- III. **Consent Agenda**
 - a. **Minutes from Meeting August 12, 2025-** Salina Jahan, Chair
 - b. **2nd Qtr. 2025 QI/QA Report-** Dr. Aileen Lo, CMO
 - c. **2nd Qtr. 2025 FQHC Safety & Grievance Report-** Dr. Aileen Lo, CMO
 - d. **End of Year /New Fiscal Year Report-** Paul Chapman, CFO
 - e. **Nominal Fee Review-**Paul Chapman, CFO
- IV. **Non-Consent Items**
 - f. **By-Laws: Board Term Dates-** Salina Jahan, Chair & Melanie Bird-Livingston, CEO
 - g. **Discussion Item: Board End of Year Meeting Dates-** Salina Jahan, Chair
- V. **New Business**
 - a. **CEO Health Center Report -** Melanie Bird-Livingston, CEO
 - b. **CMO Health Center Report-** Dr. Aileen Lo, CMO
- VI. **Roundtable “Relevant Community Information”**
- VII. **Adjournment-** Salina Jahan, Chair

Next meeting: October 14, 2025, 1 - 3 p.m.

Meeting Location: Public Health Building & Via Microsoft Teams
(videoconference & teleconference)

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