



Public Health Clinic Operations

Joshua Dugas, MBA, REHS Director

> Jennifer Osorio, REHS **Assistant Director**

> > Janki Patel, MPH **Assistant Director**

Sharon Wang, DO, MSHPE, FIDSA **Health Officer**

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

Public Health Building 451 E Vanderbilt Way San Bernardino, CA 92408 & via Microsoft Teams (videoconference & teleconference)

> October 14, 2025 1 PM - 3 PM

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 September 09, 2025- Salina Jahan, Chair
 - b. 2nd Qtr. 2025 UDS Clinical Measures Report (Tabled from8/12/2025)- Dr. Aileen Lo, CMO
 - c. 2nd Qtr. 2025 QI/QA Report (Tabled from 9/9/2025)- Dr. Aileen Lo, CMO
 - d. 3rd Qtr. 2025 Peer Review Report- Dr. Aileen Lo, CMO
 - e. 3rd Qtr. 2025 Patient Visit Survey Report- Dr. Aileen Lo, CMO
 - f. 340B Compliance Report- Dr. Ngoc Lieu Nguyen, Pharmacist
 - g. Credentialing and Privileging- Dr. Aileen Lo, CMO
- **Non-Consent Items** IV.
 - h. By-Laws: Board Term Dates- Salina Jahan, Chair & Winfred Kimani, COO
 - The Noncompete Continuation (NCC) Report-Winfred Kimani, COO
 - Epinephrine and Insulin Distribution Policy- Dr. Ngoc Lieu Nguyen, Pharmacist
- V. **Discussion Items**
 - a. Review of Charge Master- Paul Chapman, CFO
 - b. End of Year Recap- Salina Jahan, Chair
- VI. **New Business**
 - a. CEO Health Center Report (Table) Melanie Bird-Livingston, CEO
 - **b. CMO Health Center Report-** Dr. Aileen Lo, CMO
 - c. CDO Health Center Report -Dr. Trung Ngo, DDS
- VI. Roundtable "Relevant Community Information"
- VII. Adjournment- Salina Jahan, Chair

Next meeting: November 18, 2025, 1 PM - 3 PM Meeting Location: Ontario Health Center & Via Microsoft Teams (videoconference & teleconference)