



## 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)

**Aug 08, 2023**  
**1 – 3 p.m.**

**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 July 11, 2023** - Dr. Richel Strydom, M.D, Chair
- III. Action / Open Items**
  - a. Action Item: 2nd Qtr. 2023 UDS Clinical Measures Report-** Melanie Bird-Livingston, CEO
  - b. Action Item: 2<sup>nd</sup> Qtr. 2023 Patient Visit Survey Report-** Kelli Clark, Clinical Director
  - c. Action Item: 2<sup>nd</sup> Qtr. 2023 Peer Review Report-** Dr. Sharon Wang, Interim CMO
  - d. Action Item: End of Year New Fiscal Year Report-** Paul Chapman, Chief Financial Officer
  - e. Action Item: 2022 Annual QI/QA Report-** Winnie Kimani, COO
  - f. Action Item: Annual Patient Survey-** Kelly Rocha, Program Coordinator
  - g. Action Item: Standing Committee Meeting Dates-** Melanie Bird-Livingston, CEO
  - h. Action Item: Executive Committee: SWOT Analysis** - Jobi Wood, Secretary
  - i. Discussion Item: Board Applicant Update-** Melanie Bird-Livingston, CEO
- 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”**
- VI. Adjournment** (Dr. Richel Strydom, M.D, Chair)

Next meeting: Sept. 12, 2023, 1 – 3 p.m.

Meeting Location: Via WebEx (videoconference & teleconference)

### BOARD OF SUPERVISORS

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