



## 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)

**October 10, 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 September 12, 2023** - Dr. Richel Strydom, M.D., Chair

#### III. Action / Open Items

- a. **Guest Presentation: Strategic Planning** - Ken Johnston, Quality and Compliance Officer
- b. **Action Item: 3<sup>rd</sup> Qtr. 2023 Peer Review Report** - Kelli Clark, Clinical Director
- c. **Action Item: 3<sup>rd</sup> Qtr. 2023 Patient Visit Survey Report** - Kelli Clark, Clinical Director
- d. **Action Item: Credentialing and Privileging** - Kelli Clark, Clinical Director
- e. **Action Item: Notice of Award Covid Funding** - Winfred Kimani, COO
- f. **Action Item: 3<sup>rd</sup> Qtr. QI/QA** - Winfred Kimani, COO
- g. **Discussion Item: CHCGB Self - Assessment** - Melanie Bird- Livingston, CEO
- h. **Discussion Item: CEO Review** - Dr. Richel Strydom/ Winfred Kimani, COO
- i. **Discussion Item: (Continuation from September) Review Charge Mater** - Paul Chapman, CFO

#### New Business

- a. **CEO Health Center Report** - Melanie Bird-Livingston, CEO
- b. **CMO Health Center Report** - Dr. Sharon Wang, Interim CMO

- IV. Roundtable “Relevant Community Information”**
- V. Adjournment** (Dr. Richel Strydom, M.D., Chair)

Next meeting: November 14, 2023, 1 – 3 p.m.  
Meeting Location: Via WebEx (videoconference & teleconference)

### BOARD OF SUPERVISORS

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