



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)

Nov 14, 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, MD, Chair
- II. **Minutes for September 12 & October 10, 2023** - Dr. Richel Strydom, MD, Chair
- III. **Action / Open Items**
 - a. **Action Item: Vote Dr. Aileen Lo, MD in as CMO**- Dr. Richel Strydom, MD, Chair
 - b. **Action Item: 3rd Qtr. 2023 Peer Review Report (tabled from 10/10/2023)**- Dr. Aileen Lo, MD
 - c. **Action Item: 3rd Qtr. 2023 Patient Visit Survey Report (tabled from 10/10/2023)**- Dr. Aileen Lo, MD
 - d. **Action Item: Credentialing and Privileging (tabled from 10/10/2023)**- Kelli Clark, Clinical Director
 - e. **Action Item: Notice of Award Covid Funding (tabled from 10/10/2023)** - Winfred Kimani, COO
 - f. **Action Item: 3rd Qtr. QI/QA (tabled from 10/10/2023)**- Winfred Kimani, COO
 - g. **Action Item: Board Applicant Interview; Suket Dayal**- Council Committee
 - h. **Action Item: 3rd Qtr. 2023 FQHC (Clinic Operations) Safety & Grievance Report**- Dr. Aileen Lo, MD
 - i. **(Continuation from September) Review Charge Master**- Paul Chapman, CFO
 - j. **Action Item: CEO Review**- Executive Committee
 - k. **Discussion Item: Nominal Fee**- Paul Chapman, CFO
 - l. **Discussion Item: Nominating Committee**- Dr. Richel Strydom, MD, Chair
- IV. **New Business**
 - a. **CEO Health Center Report** - Melanie Bird-Livingston, CEO
 - b. **CMO Health Center Report**- Dr. Aileen Lo, MD

BOARD OF SUPERVISORS

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Chief Executive Officer

V. Roundtable “Relevant Community Information”

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

Next meeting: Dec 12, 2023, 1 PM – 3 PM

Meeting Location: Via WebEx (videoconference & teleconference)