



Public Health
Community Health Services
Governing Board Meeting

Trudy Raymundo
Director

Corwin Porter
Assistant Director

Maxwell Ohikhuare, M.D.
Health Officer

Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345

March 28, 2017

9:00 A.M. – 11:00 A.M.

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

Meeting Facilitator(s): Lonnie Ramirez

Meeting Agenda

- I. Call to Order**
- II. Minutes to review from February 28, 2017**
- III. Open Issues**
 - a. Lonnie: Sub-committee for strategic planning and assessment**
 - b. Meaghan: HRSA Corrective Action Plan**
 - i. Change in Scope (Board Action)**
- IV. New Business**
 - a. Lonnie: Vote-in new Executive Members (Board Action)**
 - b. Winnie: Accept final UDS report (Board Action)**
 - c. Sandy: Sliding Fee Discount Policy**
 - i. Electronic Health Record Training**
 - d. Meaghan: Chief, Community Health Services Report**
 - i. New Member: Elizabeth Segura**
 - ii. Credentialing Policy (Board Action)**
 - iii. Amended By Laws (Board Action)**
 - iv. Co-Applicant Agreement (Board Action)**
- V. Roundtable**
- VI. Adjournment**

Next Meeting: April 25, 2017

9:00 AM – 1:00 PM

Meeting Location:

Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345

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