

Public Health Community Health Services

Trudy Raymundo Director

Corwin Porter Assistant Director

Maxwell Ohikhuare, M.D. Health Officer

Community Health Center Governing Board Meeting Hesperia Health Center, Conference Room 16453 Bear Valley Road, Hesperia, CA 92345

January 24, 2017 from 9 – 11 A.M.

Type of Meeting: Community Health Center Governing Board Meeting

Meeting Facilitator(s): Lonnie Ramirez

Meeting Agenda

- I. Call to Order
- II. Minutes to review
- III. **Open Issues**
 - a. Sub-committee for strategic planning and assessment (Lonnie)
 - b. Quarterly financial reports (Kelly/Alvin)
- IV. **New Business**
 - a. Age restriction removed for breast cancer diagnostic procedure codes for Every Woman Counts (EWC) program
 - b. Chief, Community Health Services Report (Meaghan)
 - c. April Board Meeting
 - d. Service Area Competition (SAC) Notice of Award (Meaghan)
- V. Roundtable
- VI. Adjournment

Next Meeting: February 28, 2017 from 9 - 11 A.M. **Meeting Location:** Hesperia Health Center, Conference Room 16453 Bear Valley Road, Hesperia, CA 92345