

Public Health Community Health Services

Trudy Raymundo Director

Corwin Porter Assistant Director

Maxwell Ohikhuare, M.D. Health Officer

San Bernardino County **Community Health Center Governing Board Meeting**

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

February 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
- III. **Open Issues**
 - a. Sub-committee for strategic planning and assessment (Lonnie)
- IV. **New Business**
 - a. Winnie: Submit annual UDS report (Board Action)
 - b. Chief, Community Health Services Report (Meaghan)
 - i. SAC Award (Board Action)
 - ii. HRSA Corrective Action Plan
 - iii. Sliding Fee Discount 2017 (Board Action)
 - iv. Governing Board Bylaws
- V. Roundtable
- VI. Adjournment

Next Meeting: March 28, 2017 9:00 A.M. - 11:00 A.M. **Meeting Location:** Hesperia Health Center, Conference Room 16453 Bear Valley Road, Hesperia, CA 92345