



**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**

**August 23, 2016
9:00 A.M. – 11:00 A.M.**

Meeting Facilitator(s): Lonnie Ramirez

Meeting Agenda

- I. Call to Order**
- II. Review of Minutes from July 26, 2016 Meeting**
- III. Open Items**
 - a. Evaluation of the Health Center Director**
 - b. Action item: FY16/17 Health Center Budget (Kelly)**
 - c. Action Item: Credentialing Policy (Meaghan)**
 - d. HRSA Site Visit (Jennifer)**
- IV. New Business**
 - a. Action Item: Department of Public Health Strategic Plan (Meaghan)**
 - b. Action Item: Phase II Service Area Competition Grant (Meaghan)**
 - c. Health Center Presentation (Meaghan)**
 - d. New Board Member (Meaghan)**
 - e. CCASBC 5th Annual Symposium (Meaghan)**
- V. Roundtable**
- VI. Adjournment**

**Next Meeting: September 14, 2016
11:30 A.M. – 1:00 P.M.**

**Meeting Location:
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