



## **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 July 25, 2017 from 9:00 A.M. – 1:00 P.M.

**Type of Meeting:** San Bernardino County Community Health Center Governing Board Meeting **Meeting Facilitator(s):** Kellee Williams - Chair

## **Meeting Agenda**

- I. Call to Order
- II. Minutes to Review from June 27, 2017
- III. Open Issues
  - a. HRSA Corrective Action Plan: Meaghan Ellis
    - i. Lifted Conditions (Pending 120 Days Scope Verification)
      - 1. Credentialing and Privileging Plan (Lifted 06/27/17)
      - 2. Additional Services-Dental (Lifted 06/27/17)
      - 3. Hospital Admitting and Continuity of Care (Lifted 07/20/17)
    - ii. Conditions Under Review
      - 1. QA/QI Leadership Plan
  - b. Health Center Week (Jennifer Baptiste-Smith)
- IV. New Business
  - a. Action Item: Updated Credentialing National Database Query (Meaghan Ellis)
  - b. QA/QI Committee Quarterly Update (Tony Blain, M.D.)
  - c. Action Item: Submission of the AIMS Supplemental Funding Due July 26, 2017 (Meagan Ellis)
  - d. Action Item: Submission of the Ryan White Part C Due August 14, 2017 (Winnie Kimani)
- V. Roundtable
- VI. Adjournment

Next Meeting: August 22, 2017 from 9:00 A.M. – 11:00 A.M. Meeting Location: Hesperia Health Center, Conference Room 16453 Bear Valley Road, Hesperia, CA 92345