

**Public Health  
Community Health Services**

**Trudy Raymundo**  
Director

**Corwin Porter**  
Assistant Director



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

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

**January 23, 2018  
9:00 A.M. – 11:00 A.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 December 19, 2017**
- III. Open Issues**
  - a. HRSA Corrective Action Plan (Winfred Kimani)**
    - i. Arrangements for Hospital Admitting and Continuity of Care Lifted 12/21/17**
    - ii. After Hours Coverage Lifted 1/12/18**
  - b. Membership Recruitment Update (Timothy Erwin/Lonnie Ramirez/James Atkins)**
  - c. Health Center SWOT (Darryl Evey/Timothy Erwin)**
- IV. New Business**
  - a. Key Management Staff Announcement (Kellee Williams)**
  - b. Visitor Communication Form**
  - c. CEO Report (Jennifer Baptiste-Smith)**
    - i. Travel/Mileage**
    - ii. E.H.R update**
  - d. Health Center Program Compliance Manual (Winfred Kimani)**
  - e. Action Item: 2017 UDS Report (Winfred Kimani)**
  - f. Health Center Governing Board Roster (Kellee Williams)**
  - g. Action Item: Approve the 2018 Annual Board Meeting Calendar (Kimberly Bentley)**
  - h. QA/QI Annual Report (Maryam Sanjari, M.D.)**
- V. Roundtable**
- VI. Adjournment**

**Next Meeting: February 27, 2018 from 9:00 A.M. – 11:00 A.M.**

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16453 Bear Valley Road, Hesperia, CA 92345**

**BOARD OF SUPERVISORS**

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Chairman, First District

**JANICE RUTHERFORD**  
Second District

**JAMES RAMOS**  
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