



Public Health Community Health Services

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Trudy Raymundo
Director

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Assistant Director

**San Bernardino County
Community Health Center
Governing Board Meeting
Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345
November 14, 2017
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

Meeting Agenda

- I. Call to Order
- II. Minutes to review from October 24, 2017
- III. Open Issues
 - a. HRSA Corrective Action Plan (Melanie Bird for Winfred Kimani)
 - i. Conditions Lifted
 - 1. Scope of Work
 - 2. Board Size
 - 3. Key Management Staff
 - 4. Credentialing and Privileging
 - 5. QA/QI Clinical Leadership
 - 6. Program Data Reporting
 - 7. Board Authority
 - 8. Dental Services
 - ii. Conditions Submitted
 - 1. Hospital Admitting Privileging (Due 11/17/17)
 - iii. 60 Day Condition to be Submitted
 - 1. After Hours Coverage (Due 12/26/17)
 - b. Health Center SWOT (Darryl Evey/Tim Erwin)
 - c. Membership Recruitment (Lonnie, Tim and James)
 - d. E.H.R Update (James Atkins)
- IV. New Business
 - a. Action Item: After Hours Policy (Melanie Bird for Winnie Kimani)
 - b. Nominal Fee update (Melanie Bird for Jennifer Baptiste-Smith)
 - c. Updated Roster (Kellee Williams)
 - d. Vacancies (Section IV) of By-Laws (Kellee Williams)
- V. Roundtable
- VI. Adjournment

Next Meeting: December 12, 2017 from 9:00 A.M. – 11:00 A.M.

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