



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
September 26, 2017 from 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, CHCGB Chair

Meeting Agenda

- I. Call to Order
- II. Minutes to Review from August 22, 2017
- III. Open Issues
 - a. HRSA Corrective Action Plan (Winnie Kimani)
 - i. Conditions Lifted
 1. Board Size
 2. Credentialing and Privileging
 - ii. Conditions Submitted
 1. Key Management Staff
 2. QA/QI Clinical Leadership
 3. Program Data Reporting
 4. Board Authority
 5. After Hours Coverage
 - b. Health Center SWOT (Darryl Evey/Timothy Erwin)
 - c. EHR (James Atkins)
 - d. By-Laws/Co-Applicant Agreement Acceptance (Winnie Kimani)
- IV. New Business
 - a. Action Item: Key Management Staff (Kellee Williams)
 - b. Action Item: Accept \$ 175,700 in AIMS Supplemental Funding (Jennifer Baptiste-Smith)
 - c. Action Item: Accept \$116,400 Title X Funding (Winnie Kimani)
 - d. Action Item: Credentialing and Privileging Sub-Committee (Melanie Bird)
 - e. Dental Services Through Geri-Smiles (Winnie Kimani)
 - f. Health Center Notifications (Winnie Kimani)
- V. Roundtable
- VI. Adjournment

Next Meeting: October 24, 2017 from 9:00 A.M. – 11:00 A.M.

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Interim Chief Executive Officer