

**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**

**March 27, 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 and approve from January 23, 2018 and February 28, 2018**
- III. Open Issues**
 - a. Membership Recruitment Update (Lonnie Ramirez/James Atkins)**
 - b. Health Center SWOT (James Atkins)**
- IV. New Business**
 - a. CEO Report (Jennifer Baptiste-Smith)**
 - b. 2018 Officers (Kellee Williams)**
 - c. Finance Report (Alvin Goh/Kelly Welty)**
 - i. Nominal Fee Update**
 - d. Action Item: 2017 UDS Report (Winfred Kimani)**
 - e. Action Item: Updated dental encounter, sliding fee scale & referral form (Winfred Kimani)**
 - f. Mileage Reimbursement (Kathy Hedmeg)**
- V. Roundtable**
- VI. Adjournment**

Next Meeting: April 24, 2018 from 9:00 A.M. – 11:00 A.M.

**Meeting Location: Hesperia Health Center, Conference Room
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