



**Public Health**  
**Clinical Health and Prevention 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**

**August 28, 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 June 26, 2018 and July 24, 2018**
- III. Open Issues**
  - a. Membership Recruitment Update (James Atkins)**
  - b. Health Center SWOT (Tabled)**
  - c. Health Center Week Update (Winnie Kimani)**
- IV. New Business**
  - a. CEO Report (Jennifer Baptiste-Smith)**
  - b. Adopted FY 18/19 County Budget (Kelly Welty)**
  - c. QI/QA Report (Jeanne Rorabeck, M.D.)**
  - d. Credentialing and Privileging Report (Melanie Bird)**
  - e. Action Item: Fiscal Year (FY) 2018 Health Center Quality Improvement (QI) one time grant supplement (Winnie Kimani)**
  - f. Action Item: Change in Scope Form 5A and Form 5C**
  - g. Action Item: Name change for Adelanto, Hesperia, Ontario and San Bernardino Health Centers (Melanie Bird)**
- V. Roundtable**
- VI. Adjournment**

**Next Meeting: September 25, 2018 from 9:00 A.M. – 11:00 A.M.**

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

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