



Public Health Clinical Health and Prevention Services

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Director

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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

September 25, 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, July 24, 2018 and August 28, 2018**
- III. Open Issues**
 - a. Membership Recruitment Update (James Atkins)
 - b. Health Center SWOT (Tabled)
 - c. Health Center Week Update (Winnie Kimani)
 - d. Action Item: Adopted FY 18/19 County Budget (Kelly Welty)
 - 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)
 - h. Holiday Greeting Card Picture Day
- IV. New Business**
 - a. CEO Report (Jennifer Baptiste-Smith)
 - b. Action Item: Fiscal Year 2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services and Carryover Request (Winnie Kimani)
 - c. HRSA Operational Site Visit (OSV) Week of February 11, 2019 (Jennifer Baptiste-Smith)
- V. Roundtable**
- VI. Adjournment**

Next Meeting: October 23, 2018 from 9:00 A.M. – 11:00 A.M.

Meeting Location: Hesperia Health Center, Conference Room

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