



Public Health
Clinical Health and Prevention

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 Rd., Hesperia, CA 92345

Jan. 29, 2019
9 – 11 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 and Introductions**
- II. Minutes for Review and Approval from Dec. 11, 2018**
- III. Open Items**
 - a. Membership Recruitment Update (Martha/Elizabeth)**
 - b. Health Center SWOT (Tabled)**
- IV. New Business**
 - a. CEO Report (Jennifer Baptiste-Smith)**
 - b. CEO Evaluation (Winfred Kimani)**
 - c. QI/QA Program & Policies/2018 Annual Report (Dr. Jeanne Rorabeck)**
 - d. Action Item: 2019 Sliding Fee Scale (Winfred Kimani)**
 - e. Action Item: Approval to submit 2018 UDS Report (Winfred Kimani)**
 - f. Action Item: Nomination Discussion of New Officers (Kellee Williams)**
 - g. Patient Experience Survey Report (Luz Razo)**
 - h. CHCGB Self-Assessment Questionnaire Results (David Yleah)**
 - i. New Program Implementation: Zumba Classes at HHC (David Yleah)**
- V. Roundtable**
- VI. Adjournment**

Next Meeting: Feb. 26, 2019 from 9 – 11 a.m.
Meeting Location: Hesperia Health Center, Conference Room
16453 Bear Valley Rd., Hesperia, CA 92345

BOARD OF SUPERVISORS

ROBERT A. LOVINGOOD
Chairman, First District

JANICE RUTHERFORD
Second District

DAWN ROWE
Third District

CURT HAGMAN
Vice Chairman, Fourth District

JOSIE GONZALES
Fifth District

Gary McBride
Chief Executive Officer