



Public Health Clinical Health and Prevention Services

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San Bernardino County Community Health Center Governing Board Meeting

Hesperia Health Center, Conference Room 16453 Bear Valley Rd., Hesperia, CA 92345

> Apr. 23, 2019 9 – 11 A.M.

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting **Meeting Facilitator(s):** Anthony Kastel, Chair

Meeting Agenda

- I. Call to Order and Introductions
- II. Minutes for Review and Approval from Mar. 26, 2019
- III. Open Items
 - a. Membership Recruitment Update (Martha, Elizabeth, Lonnie)
 - b. Health Center SWOT (Anthony Kastel, Chair)
- IV. New Business
- a. CEO Report (Jennifer Baptiste-Smith)
- b. Board Appointment Clarification (Jennifer Baptiste-Smith)
- c. CMO Report (Jeanne Rorabeck)
- d. Credentialing & Privileging (Melanie Bird-Livingston)
- e. HRSA Site Visit Final Report (Winfred Kimani)
- f. HRSA Diabetes Action Plan (Winfred Kimani)
- g. Oral Health Infrastructure (Winfred Kimani)
- h. Action Item: Wilfredo Guzman Medical Leave Request (Anthony Kastel)
- V. Roundtable
- VI. Adjournment

Next Meeting: May 28, 2019 from 9 – 11 A.M Meeting Location: Hesperia Health Center – Conference Room 16453 Bear Valley Rd., Hesperia, CA 92345