



**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 Rd., Hesperia, CA 92345**

**Jun. 25, 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 May 28, 2019 meeting** (Brigette Martinez)
- III. Open Items**
  - a. Membership Recruitment Update** (Martha, Elizabeth, Lonnie)
  - b. Strategic Planning-Health Center SWOT** (Executive Committee)
- IV. New Business**
  - a. CEO Report** (Melanie Reneau on behalf of Jennifer Baptiste-Smith)
  - b. CMO Report / QI/QA Charter – Quarterly Report** (Melanie Bird-Livingston)
  - c. Board Secretary Report: Special Executive Committee Meeting 6/21/19, Closed Session Community Board Meeting 7/23/19** (Brigette Martinez)
  - d. Action Item: Grievance Report to be revised and represented at the July 23, 2019 meeting - Vote** (Brigette Martinez)
  - e. Action Item: Sub-committee Update, standing item on Board Agenda - Vote** (Winfred Kimani)
  - f. Action Item: CHCGB September 2019 meeting to be held at Ontario Health Center - Vote** (Winfred Kimani)
  - g. Credentialing & Privileging Report** (Melanie Bird-Livingston)
  - h. Action Item: Credentialing & Privileging Policy, Attestation and Fitness for Duty Form** (Melanie Bird-Livingston)
  - i. Action Item: Diabetes Policies** (Melanie Bird-Livingston)
  - j. Review of CEO Discussion** (Winfred Kimani)
  - k. Potential Board Training** (Winfred Kimani)
  - l. Finance Committee Meeting, rescheduled August 27, 2019** (Winfred Kimani)
- V. Roundtable**
- VI. Adjournment**

**Next Meeting: Jul. 23, 2019 from 9 – 11 A.M**  
**Meeting Location: Hesperia Health Center – Conference Room**  
**16453 Bear Valley Rd., Hesperia, CA 92345**

**BOARD OF SUPERVISORS**

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**JANICE RUTHERFORD**  
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Chief Executive Officer