



Public Health
Clinical Health and Prevention Services

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Director

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Health Officer

**San Bernardino County Community Health Center
Governing Board Meeting**

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

**Aug. 27, 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 July 23, 2019** (Anthony Kastel)
- III. Open Items**
 - a. Membership Recruitment Update** (Martha, Elizabeth, Lonnie)
 - b. Strategic Planning-Health Center SWOT** (Executive Committee)
- IV. New Business**
 - a. CEO Report** (Jennifer Baptiste-Smith)
 - b. CMO Report: Revised Safety & Grievance Report Jan.-May 2019, Safety & Grievance Report, General Peer Review Report** (Dr. Jeanne Rorabeck)
 - c. Board Secretary Report: CEO Evaluation Report Update** (Brigette Martinez)
 - d. End of Year/New Fiscal Year Report** (Joshua Dugas)
 - e. Standing Sub-committees & members** (Jennifer Baptiste-Smith)
 - f. Health Center Audits/Site Visits Update: “Ryan White Part C”** (Morena Garcia), “**IEHP Audit**” (Melanie Bird-Livingston)
 - g. Action Item: HRSA Service Area Competition (SAC) Application “Phase II”** (Winfred Kimani)
 - h. Action Item: Non-Compete Continuation (NCC) Part C Application** (Winfred Kimani)
 - i. Action Item: HRSA Notice of Grant Award for Health Center Program** (Winfred Kimani)
 - j. Outreach Committee Meeting rescheduled 9/24/2019** (Winfred Kimani)
 - k. Health Center Week Update** (Morena Garcia)
- V. Roundtable**
- VI. Adjournment**

Next Meeting: Sep. 24, 2019 from 9 – 11 A.M
Meeting Location: Hesperia Health Center – Conference Room
16453 Bear Valley Rd., Hesperia, CA 92345

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