



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

Nov. 12, 2019
9 – 11 A.M.

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting
Meeting Facilitator(s): Martha Arguello, Chair

Meeting Agenda

- I. Call to Order and Introductions** (Chair/Vice Chair)
- II. Minutes for October 22, 2019** (Chair/Vice Chair)
- III. Action / Open Items**
 - a. Action Item: Updated Proposed Board Meeting Schedule Date & Location for 2020** (Martha Arguello, Chair)
 - b. Action Item: Updated Patient Satisfaction Survey** (Winfred Kimani)
 - c. Action Item: Background and Reference Checks Policy** (Jennifer Baptiste-Smith)
 - d. Action Item: Sub-committee Meeting Calendar 2020** (Jennifer Baptiste-Smith)
 - e. Action Item: PCHP Grant Submission** (Winfred Kimani)
 - f. Membership Recruitment Update** (Elizabeth Segura, Council Development Committee)
 - g. Board Self-Assessment Results** (Winfred Kimani)
 - h. Strategic Planning-Health Center SWOT:** (Tabled (Executive Committee))
- IV. New Business**
 - a. CEO Report** (Jennifer Baptiste-Smith)
 - b. CMO Report** (Dr. Jeanne Rorabeck)
 - c. 3rd Quarter Safety and Grievance Report** (Dr. Jeanne Rorabeck)
 - d. Board Secretary Report: Welcome Letter to Daniel Barnes** (Brigette Martinez)
 - e. Sub-committee Update:**
 - i. Executive Committee** (Martha Arguello, Chair)
 - ii. Council Development Committee** (Elizabeth Segura, Council Development Committee)
 - iii. Outreach Committee** (Wilfredo Guzman, Outreach & Patient Committee)
 - iv. Finance Committee** (Elizabeth Segura, Finance Committee)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

Next Meeting: December 10, 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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