



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

Dec. 10, 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 November 12, 2019** (Chair/Vice Chair)
- III. **Action / Open Items**
 - a. **Action Item: Background and Reference Checks Policy** (Jennifer Baptiste-Smith)
 - b. **Action Item: Approval of Annual Board Calendar 2020** (Jennifer Baptiste-Smith)
 - c. **Action Item: Board Self-Assessment Results** (Winfred Kimani)
 - d. **Membership Recruitment Update** (Elizabeth Segura, Council Development Committee)
 - e. **Strategic Planning-Health Center SWOT** (Chair/Vice Chair)
- IV. **New Business**
 - a. **CEO Report** (Jennifer Baptiste-Smith)
 - b. **CMO Report** (Dr. Jeanne Rorabeck)
 - c. **Quality Insurance/Quality Assurance Quarterly Report** (Dr. Jeanne Rorabeck)
 - d. **3rd Quarter Peer Review Report** (Dr. Jeanne Rorabeck)
 - e. **Board Secretary Report** (Brigette Martinez)
 - f. **Holiday Card 2019** (Jennifer Baptiste-Smith)
 - g. **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: Jan. 28, 2020 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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First District

JANICE RUTHERFORD
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JOSIE GONZALES
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Gary McBride
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