



**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**

**San Bernardino Health Center, Conference Room 2<sup>nd</sup> Floor**  
**606 E Mill St. San Bernardino, CA 92415**

**Feb. 25, 2020**

**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 December 10, 2019 and January 28, 2020** (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: Ryan White Part C NOA** (Winfred Kimani)
  - d. **Action Item: UDS Report 2019** (Winfred Kimani)
  - e. **Action Item: Nomination Discussion of New Officers** (Board Sect./Chair/Nomination Com.)
  - f. **Action Item: Revised Customer Satisfaction Survey** (Morena Garcia)
  - g. **Action Item: Sliding Fee Scale 2020** (Winfred Kimani)
  - h. **Membership Recruitment Update** (Elizabeth Segura, Council Development Committee)
  - i. **Strategic Planning-Health Center SWOT** (Morena Garcia/Chair/Vice Chair)
- IV. New Business**
  - a. **CEO Report** (Jennifer Baptiste-Smith)
  - b. **CMO Report** (Dr. Jeanne Rorabeck)
  - c. **Board Secretary Report** (Brigitte Martinez)
  - d. **Quality Insurance/Quality Assurance (QI/QA) Annual Report 2019** (Dr. Jeanne Rorabeck)
  - e. **Safety & Grievances 4<sup>th</sup> Quarter/Annual Report 2019** (Dr. Jeanne Rorabeck)
  - f. **Pharmacy Report** (Dr. Ngoc Lieu Nguyen)
  - g. **Credentialing & Privileging Report** (Melanie Bird-Livingston)
  - h. **Medication Assisted Treatment (MAT) Program Update** (Morena Garcia)
  - i. **Sub-committee Update:**
    - i. **Executive Committee** (Martha Arguello, Chair)
    - ii. **Council Development Committee** (Elizabeth Segura, Council Development Committee)
    - iii. **Outreach Committee** (Outreach & Patient Committee)
    - iv. **Finance Committee** (Elizabeth Segura, Finance Committee)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

**Next Meeting: Mar. 24, 2020 9 – 11 A.M**

**Meeting Location: Ontario Health Center – Conference Room, 3rd Floor, 150 E Holt Blvd. Ontario, CA 91761**

**BOARD OF SUPERVISORS**

**ROBERT A. LOVINGOOD**  
First District

**JANICE RUTHERFORD**  
Second District

**DAWN ROWE**  
Third District

**CURT HAGMAN**  
Chairman, Fourth District

**JOSIE GONZALES**  
Vice Chair, Fifth District

**Gary McBride**  
Chief Executive Officer