



## Public Health Clinic Operations Section

Corwin Porter  
Interim Director

Erin Gustafson, M.D., MPH  
Acting Health Officer

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

Hesperia Health Center, 16453 Bear Valley Rd. Hesperia CA 92345

Jul. 28, 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 June 23, 2020** (Chair/Vice Chair)
- III. **Action / Open Items**
  - a. **Action Item: Nomination Discussion of New Officers** (Board Sect./Chair/Nomination Com.)
  - b. **Action Item: Election of new officers** (Chair)
  - c. **Action Item: Election of committee members to the Finance, Council Development, Outreach & Patient and Credentialing committees** (Chair)
- II. **New Business**
  - a. **CEO Report** (Jennifer Baptiste-Smith)
  - b. **CMO Report** (Dr. Jeanne Rorabeck)
  - c. **1<sup>st</sup> & 2<sup>nd</sup> Qtr. 2020 Peer Review Report** (Dr. Jeanne Rorabeck)
  - d. **Overview of the 2019 Operation Site Visit** (Winfred Kimani)
  - e. **Review of CEO** (Board Sect./ Executive Committee)
  - f. **Strategic Plan** (Executive Committee)
- IV. **Roundtable “Relevant Community Information”**
- V. **Adjournment** (Chair/Vice Chair)

**Next Meeting: Aug. 25, 2020 9 – 11 A.M.**

**Meeting Location: Hesperia Health Center, 16453 Bear Valley Rd. Hesperia 92345**

#### 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