



## Public Health Clinic Operations

**Corwin Porter**  
Director

**Joshua Dugas**  
Interim Assistant Director

**Erin Gustafson, M.D., MPH**  
Interim Health Officer

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

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

**Aug. 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 July 28, 2020** (Chair/Vice Chair)
- III. Action / Open Items**
  - a. Action Item: Vote to vacate Board Seat #8** (Chair/Vice Chair)
  - b. Action Item: Nomination Discussion of New Officers** (Board Sect./Chair/Nomination Com.)
  - c. Action Item: Election of new officers** (Chair)
  - d. Action Item: Election of committee members to the Finance, Council Development, Outreach & Patient and Credentialing committees** (Chair)
  - e. Federal Financial Report & Carryover Request** (Paul Chapman, Interim CFO)
  - f. Action Item: Amend Carenet After Hours Contract** (Jennifer Baptiste-Smith)
  - g. Action Item: Approve Primary Care HIV Prevention Triannual Report** (Winfred Kimani)
- II. New Business**
  - a. CEO Report** (Jennifer Baptiste-Smith)
  - b. CMO Report** (Dr. Jeanne Rorabeck)
  - c. 2<sup>nd</sup> Qtr. 2020 Safety & Grievance Report** (Dr. Jeanne Rorabeck)
  - d. 1<sup>st</sup> & 2<sup>nd</sup> Qtr. 2020 Quality Improvement (QI) / Quality Assurance (QA) Report** (Dr. Jeanne Rorabeck)
  - e. End of Year/New Fiscal Year Report** (Paul Chapman, Interim CFO)
  - f. Title X Program Evaluation Report** (Winfred Kimani)
  - g. Electronic Information Health** (Ryan Burgess)
- IV. Roundtable “Relevant Community Information”**
- V. Adjournment** (Chair/Vice Chair)

**Next Meeting: Sep. 22, 2020 9 – 11 A.M.**

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