



Public Health Clinic Operations Section

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

Sep. 22, 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 August 25, 2020** (Chair/Vice Chair)
- III. **Action / Open Items**
 - a. **Action Item: Election of New Officers** (Nominating Committee / Chair)
 - b. **Action Item: Election of Committee Members to the Finance, Council Development, Outreach & Patient and Credentialing committees** (Chair)
 - c. **Action Item: Charge Master Update FY 20/21** (Doris Melara)
 - d. **Action Item: Notice of Award Health Center Program** (Winfred Kimani)
 - e. **Action Item: FY 2021 Noncompeting Continuation (BPR) Progress Report** (Alvin Goh)
 - f. **Action Item: CEO Evaluation Report** (Brigette Martinez, Board Secretary)
- IV. **New Business**
 - a. **CEO Report** (Jennifer Baptiste-Smith)
 - b. **Board Secretary Report** (Brigette Martinez, Board Secretary)
 - c. **CMO Report** (Dr. Jeanne Rorabeck) – **Tabled**
 - d. **2nd Qtr. 2020 Safety & Grievance Report** (Dr. Jeanne Rorabeck) - **Tabled**
 - e. **1st & 2nd Qtr. 2020 Quality Improvement (QI) / Quality Assurance (QA) Report** (Dr. Jeanne Rorabeck) - **Tabled**
 - f. **Holiday Card 2020** (Jennifer Baptiste-Smith)
- V. **Roundtable “Relevant Community Information”**
- VI. **Adjournment** (Chair/Vice Chair)

Next Meeting: Oct. 27, 2020 9 – 11 A.M.

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

BOARD OF SUPERVISORS

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