



Public Health Clinic Operations Section

Corwin Porter
Director

Joshua Dugas
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
Nov. 17, 2020
9 – 11 A.M.

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting

Meeting Facilitator(s): Evette De Luca, Chair

Meeting Agenda

- I. **Call to Order and Introductions** (Chair/Vice Chair)
- II. **Minutes for October 27, 2020** Chair/Vice Chair)
- III. **Action / Open Items**
 - a. **Action Item: Charge Master Update FY 20/21** (Jennifer Baptiste-Smith)
 - b. **Action Item: Staff Satisfaction Survey 2020** (Claudia Ponce / Winnie Kimani)
 - c. **Action Item: Board Self-Assessment Results** (Jennifer Baptiste-Smith)
 - d. **Action Item: Board meetings in 2021** (Jennifer Baptiste-Smith)
 - e. **Action Item: 1st and 2nd Qtr. 2020 Quality Improvement/Quality Assurance (QI/QA) Report** (Dr. Jeanne Rorabeck)
 - f. **Action Item: 2nd Qtr. 2020 Safety & Grievance Report** (Dr. Jeanne Rorabeck)
 - g. **Action Item: 3rd Qtr. 2020 Peer Review Report** (Dr. Jeanne Rorabeck)
- IV. **New Business**
 - a. **CEO Report** (Jennifer Baptiste-Smith)
 - b. **CMO Report** (Dr. Jeanne Rorabeck)
- V. **Roundtable “Relevant Community Information”**
- VI. **Adjournment** (Chair/Vice Chair)

Next Meeting: December 15, 2020 9 – 11 A.M.

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

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