



Public Health Clinic Operations Section

Corwin Porter
Director

Joshua Dugas
Assistant Director

Michael A. Sequeira, M.D.
Health Officer

San Bernardino County Community Health Center Governing Board Meeting Via Webex (videoconference & teleconference)

Dec. 15, 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 November 17, 2020** Chair/Vice Chair)
- III. Action / Open Items**
 - a. Action Item: Charge Master – Follow-up** (Kelly Welty)
 - b. Action Item: 3rd Qtr. 2020 Quality Improvement/Quality Assurance (QI/QA) Report** (Dr. Jeanne Rorabeck)
 - c. Action Item: 3rd Qtr. 2020 Safety & Grievance Report** (Dr. Jeanne Rorabeck)
 - d. Action Item: Approval of Annual Board Meeting Calendar 2021** (Board Secretary)
- 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: January 26, 2021 9 – 11 A.M.
Meeting Location: Hesperia Health Center, 16453 Bear Valley Rd. Hesperia 92345

BOARD OF SUPERVISORS

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JANICE RUTHERFORD
Second District

DAWN ROWE
Third District

CURT HAGMAN
Chairman, Fourth District

JOE BACA, JR.
Fifth District

Leonard X. Hernandez
Chief Executive Officer