



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)

<https://sanbernardinocountydph.my.webex.com/sanbernardinocountydph.my/j.php?MTID=m6f1527520cf86d3431ea29210e1043a7>

Jan. 26, 2021
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 December 15, 2020** (Chair/Vice Chair)
- III. **Action / Open Items**
 - a. **Action Item: Vacancy of the Vice-Chairperson Seat** (Evette De Luca, Chair/Vice Chairperson)
 - b. **Action Item: Board Re-Appointment Update** (Evette De Luca, Chair/Vice Chairperson)
 - c. **Action Item: 3rd & 4th Qtr. 2020 Safety & Grievance Report** (Dr. Jeanne Rorabeck)
 - d. **Action Item: 4th Qtr. 2020 Peer Review Report**
 - e. **Action Item: 4th Qtr. 2020 QI/QA Report / Propose New QI/QA Plan/Charters** (Dr. Jeanne Rorabeck)
 - f. **Action Item: Ryan White Part C Charter Update** (Melanie Bird-Livingston)
 - g. **Action Item: Amendments to Bylaws** (Winnie Kimani)
 - h. **Action Item: Primary Care HIV Prevention FY 2020 Triannual Progress Report** (Winnie Kimani)
 - i. **Action Item: Health Resources & Services Administration Prohibition on Spending Policy – Revision** (Jennifer Baptiste-Smith)
- IV. **New Business**
 - a. **CEO Report** (Jennifer Baptiste-Smith)
 - b. **CMO Report** (Dr. Jeanne Rorabeck)
 - c. **Sub-committee Update – Finance Committee** (Do Lee, Treasurer/Kelly Welty, Member)
- V. **Roundtable “Relevant Community Information”**
- VI. **Adjournment** (Chair/Vice Chair)

Next Meeting: Feb. 23, 2021, 9 – 11 A.M.

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