



Public Health Clinic Operations Section

Corwin Porter
Director

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Assistant Director

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Health Officer

**San Bernardino County Community Health Center
Governing Board Meeting**
Hesperia Health Center, 16453 Bear Valley Rd., Hesperia CA 92345
Via Webex (videoconference & teleconference)

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

**Mar. 23, 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 February 23, 2021** Chair/Vice Chair
- III. **Action / Open Items**
 - a. **Action Item: Health Center 2020 4th Quarter/Annual Quality Insurance/Quality Assurance (QI/QA) Report** (Dr. Jeanne Rorabeck)
 - b. **Action Item: Amendments to Governing Board Bylaws** (Winnie Kimani)
 - c. **Action Item: Notice of Award for Operational Cost funding** (Winnie Kimani)
 - d. **Action Item: Notice of Award for Primary Care HIV Prevention funding** (Winnie Kimani)
 - e. **Action Item: Sliding Fees Scale 2021** (Paul Chapman)
 - f. **Action Item: Health Center Mid-Year Financial Report** (Paul Chapman)
 - g. **Action Item: Health Center Nominal Fee Review** (Paul Chapman)
- IV. **New Business**
 - a. **CEO Health Center Report** (Jennifer Baptiste-Smith)
 - b. **CMO Health Center Report** (Dr. Jeanne Rorabeck)
 - c. **Governing Board Secretary Report** (Brigette Martinez)
- V. **Roundtable “Relevant Community Information”**
- VI. **Adjournment** (Chair/Vice Chair)

Next Meeting: April 27, 2021 9 – 11 A.M.
Meeting Location: Via Webex (videoconference & teleconference)

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