



Public Health Clinic Operations Section

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**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>

April 27, 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 March 23, 2021** Chair/Vice Chair)
- III. Action / Open Items**
 - a. Action Item: Health Center 1st Quarter 2021 Quality Improvement/Quality Assurance (QI/QA) Report** (Dr. Jeanne Rorabeck) - **Tabled**
 - b. Action Item: Health Center 2020 Final Uniform Data System (UDS) Report** (Winnie Kimani)
 - c. Action Item: Amendments to Governing Board Bylaws** (Winnie Kimani)
 - d. Action Item: Health Center Notice of Award – American Rescue Plan Act Funding** (Winnie Kimani)
 - e. Action Item: Health Center Service Expansion-School Based Service Sites (SBSS) Grant Application –** (Winnie Kimani)
 - f. Health Center Strategic Plan Update –**Evette De Luca
- IV. New Business**
 - a. CEO Health Center Report** - (Jennifer Baptiste-Smith)
 - b. CMO Health Center Report** - (Dr. Jeanne Rorabeck)
 - c. Governing Board Secretary Report** - (Brigitte Martinez)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

Next Meeting: May, 25 2021 9 – 11 A.M.

Meeting Location: Via Webex (videoconference & teleconference)

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