



Public Health Clinic Operations Section

Andrew Goldfrach, FACHE
Interim Director

Joshua Dugas, MBA, REHS
Assistant Director

Michael A. Sequeira, M.D.
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)**

**May 25, 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 April 27, 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) -
 - b. Action Item: Health Center 1st Quarter 2021 Peer Review Report** - (Dr. Jeanne Rorabeck)
 - c. Action Item: Health Center 1st Quarter 2021 Safety & Grievance Report** - (Dr. Jeanne Rorabeck)
 - d. Action Item: Amendments to Governing Board Bylaws** - (Winnie Kimani)
 - e. Action Item: Quality Improvement/Quality Assurance (QI/QA) Board Representation** - (Evette De Luca, Chair)
 - f. Health Center Strategic Plan Update** – (Evette De Luca, Chair)
- 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)
 - d. Credentialing & Privileging Report** - (Melanie Bird-Livingston)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

Next Meeting: Jun. 22 2021 9 – 11 A.M.
Meeting Location: Via Webex (videoconference & teleconference)

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