



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)**

**Jun. 22, 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 May 25, 2021** Chair/Vice Chair)
- III. Action / Open Items**
 - a. Action Item: Health Center 2021 Patient Satisfaction Survey** - (Evette De Luca, Chair)
 - b. Action Item: Amendments to Governing Board Bylaws** - (Winnie Kimani)
 - c. Action Item: National Health Center Week Plan** – (Luz Razo)
 - d. Action Item: Annual review of CEO** – (Winnie Kimani / Chair)
 - e. Ethics Training** - (Jennifer Baptiste-Smith)
 - 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 - Tabled** - (Dr. Jeanne Rorabeck)
 - c. Governing Board Secretary Report** - (Brigette Martinez)
 - d. Credentialing & Privileging Report** - (Melanie Bird-Livingston)
 - e. Executive Committee Update** - (Executive Committee)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

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

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