



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)**

**Jul. 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 June 22, 2021** Chair/Vice Chair)
- III. Action / Open Items**
 - a. Action Item: Health Center 2nd Quarter 2021 Safety & Grievance Report** – (Dr. Jeanne Rorabeck)
 - b. Action item: Health Center 2nd Quarter 2021 Peer Review Report** – (Dr. Jeanne Rorabeck)
 - c. Action Item: Amendments to Governing Board Bylaws - Tabled-** (Winnie Kimani)
 - d. Action Item: Change time for monthly Board meeting discussion** – (Evette De Luca, Chair)
 - e. Action Item: National Health Center Week Plan Update** – (Luz Razo)
 - f. Action Item: CEO Review Questionnaire** – (Winnie Kimani)
 - g. Action Item: HRSA Annual Federal Financial Report (FFR)** – (Paul Chapman)
 - h. Health Center Strategic Plan Update:**
 - **Strategic prioritization areas** – (Ad Hoc Strategic Planning Committee)
- 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. Sub-committee updates:**
 - **Finance Committee Update** - (Paul Chapman)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

Next Meeting: Aug. 24, 2021 9 – 11 A.M.
Meeting Location: Via Webex (videoconference & teleconference)

BOARD OF SUPERVISORS

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JANICE RUTHERFORD
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