



Public Health Clinic Operations Section

Joshua Dugas, MBA, REHS
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)**

**Aug. 24, 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 July 27, 2021** Chair/Vice Chair)
- III. Action / Open Items**
 - a. **Action Item: Dental Presentation** – (Dr. Christine Hoang/Alvin Goh)
 - b. **Action Item: Health Center 2nd Quarter 2021 Quality Improvement & Quality Assurance (QI/QA) Report** – Tabled (Dr. Jeanne Rorabeck)
 - c. **Action item: Health Center End of Year/New Fiscal Year Report** – (Paul Chapman)
 - d. **Action Item: Amendments to Governing Board Bylaws** - Winnie Kimani)
 - e. **Action Item: CEO Review Questionnaire** – (Chair, Executive Committee)
 - f. **Action Item: New Board Application** – (Chair, Council Development Committee)
 - g. **Action Item: Change time for monthly Board meeting discussion** – (Evette De Luca, Chair)
 - 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** - Tabled (Dr. Jeanne Rorabeck)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

Next Meeting: Sep. 28, 2021 9 – 11 A.M.
Meeting Location: Via Webex (videoconference & teleconference)

BOARD OF SUPERVISORS

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