



## 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)**

**Sep. 28, 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 August 24, 2021** Chair/Vice Chair)
- III. Action / Open Items**
  - a. **Action Item: Amendments to CHCGB Bylaws** – (Winnie Kimani)
  - b. **Action Item: Notice of Award – Health Center Program** (Winnie Kimani)
  - c. **Action Item: 2021 Non-competing Continuation (NCC) Report** – (Alvin Goh)
  - d. **Action Item: Health Center 2<sup>nd</sup> Quarter 2021 Quality Improvement & Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck)
  - e. **Action Item: Change time for monthly Board meeting discussion** – (Evette De Luca, Chair)
  - f. **Action Item: Nominating Committee Discussion** – (Evette De Luca, Chair)
  - g. **Health Center Strategic Plan Update** – (Evette De Luca, Chair)
    - Strategic prioritization areas
- IV. New Business**
  - a. **CEO Health Center Report** - (Jennifer Baptiste-Smith)
  - b. **CMO Health Center Report** - (Dr. Jeanne Rorabeck)
  - c. **Sub-committee updates: Executive Committee – CEO Review** – (Evette De Luca, Chair)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

**Next Meeting: Oct. 26, 2021 9 – 11 A.M.**  
**Meeting Location: Via Webex (videoconference & teleconference)**

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