



Public Health Clinic Operations Section

Joshua Dugas, MBA, REHS
Director

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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)

Oct. 26, 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 September 28, 2021** Chair/Vice Chair
- III. **Action / Open Items**
 - a. **Action Item: Pharmacy update and 340B Quarterly Audit** (Dr. Ngoc Lieu Nguyen)
 - b. **Action Item: Amendments to CHCGB Bylaws** – (Winnie Kimani)
 - c. **Action Item: CHCGB Board Self-Assessment 2021** – (Winfred Kimani)
 - d. **Action Item: Notice of Award – Health Center Infrastructure Support** (Alvin Goh)
 - e. **Action Item: Health Center 2nd Quarter 2021 Quality Improvement & Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck)
 - f. **Action Item: Health Center 3rd Quarter 2021 Safety & Grievance Report - Tabled** – (Dr. Jeanne Rorabeck)
 - g. **Action Item: Kellee Williams request to go on leave** – (Evette De Luca, Chair)
 - h. **Action Item: Change time for monthly Board meeting discussion** – (Evette De Luca, Chair)
 - i. **Action Item: Board attendance discussion** – (Evette De Luca, Chair)
 - Membership attendance
 - Committee attendance
 - j. **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 – Clarification on who will receive temporary voting privileges** – (Evette De Luca, Chair)
- V. **Roundtable “Relevant Community Information”**
- VI. **Adjournment** (Chair/Vice Chair)

Nov. 16, 2021 9 – 11 A.M.

Meeting Location: Via Webex (videoconference & teleconference)

BOARD OF SUPERVISORS

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