



## 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)  
Nov. 16, 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 October 26, 2021** Chair/Vice Chair
- III. **Action / Open Items**
  - a. **Action Item: Patient Satisfaction Survey Report** – (Luz Razo)
  - b. **Action Item: Amendments to CHCGB Bylaws** – (Winnie Kimani)
  - c. **Action Item: CHCGB Self-assessment 2021** – (Winnie Kimani)
  - d. **Action Item: Change in scope to Form 5A, 5B and 5C** – (Winnie Kimani)
  - e. **Action Item: Council Development Committee – Accept Member Registration, Terry Rappé Seat #1** – (Evette De Luca, Chair)
  - f. **Action Item: Health Center 3<sup>rd</sup> Quarter 2021 Safety & Grievance Report - Tabled** – (Dr. Jeanne Rorabeck)
  - g. **Action Item: Health Center 3<sup>rd</sup> Quarter 2021 Peer Review Report – Tabled** – (Dr. Jeanne Rorabeck)
  - h. **Action Item: Health Center 3<sup>rd</sup> Quarter 2021 Quality Improvement & Quality Assurance (QI/QA) Report – Tabled** – (Dr. Jeanne Rorabeck)
  - i. **Action Item: Change time for monthly Board meeting discussion** – (Evette De Luca, Chair)
  - j. **Action Item: Board attendance discussion** – (Evette De Luca, Chair)
    - Committee attendance
  - k. **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 – Tabled** - (Dr. Jeanne Rorabeck)
  - c. **Sub-committee updates: Council Development Committee update** – (Evette De Luca, Chair)
    - Rosalba Martinez application forwarded to Clerk of the Board
    - Marisa Benavidez reappointed. Pending re-appointment for Dr. Strydom & Lisa.
- V. **Roundtable “Relevant Community Information”**
- VI. **Adjournment** (Chair/Vice Chair)

**Dec. 14, 2021 9 – 11 A.M.**

**Meeting Location: Via WebEx (videoconference & teleconference)**

### BOARD OF SUPERVISORS

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