



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)**

**Dec. 14, 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 November 16, 2021** Chair/Vice Chair)
- III. Action / Open Items**
 - a. **Action Item: Patient Satisfaction Survey Report** - (Luz Razo)
 - b. **Action Item: Staff Satisfaction Survey Report** – (Winnie Kimani)
 - c. **Action Item: Amendments to CHCGB Bylaws** – (Winnie Kimani)
 - d. **Action Item: Health Center 3rd Quarter 2021 Safety & Grievance Report** – (Dr. Jeanne Rorabeck)
 - e. **Action Item: Health Center 3rd Quarter 2021 Peer Review Report** – (Dr. Jeanne Rorabeck)
 - f. **Action Item: Health Center 3rd Quarter 2021 Quality Improvement & Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck)
 - g. **Action Item: Council Development Candidate - Martha Arguello, Application and Interview Outcome** – (Evette De Luca, Chair)
 - h. **Action Item: George Richardson request to join Credentialing & Privileging Committee** – (Evette De Luca, Chair)
 - i. **Action Item: CHCGB Council Development Mentor** – (Evette De Luca)
 - j. **Action Item: Annual CHCGB Meeting Calendar 2022** – (Jennifer Baptiste-Smith)
 - k. **Action Item: Change time for monthly Board meeting discussion** – (Evette De Luca, Chair)
 - l. **Action Item: Board attendance discussion** – (Evette De Luca, Chair)
 - Committee attendance
 - m. **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)

BOARD OF SUPERVISORS

COL. PAUL COOK (RET.)
First District

JANICE RUTHERFORD
Second District

DAWN ROWE
Vice Chair, Third District

CURT HAGMAN
Chairman, Fourth District

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Fifth District

Leonard X. Hernandez
Chief Executive Officer

- c. **Sub-committee updates: Council Development Committee – (Evette De Luca, Chair)
Pending reappointment for George Richardson. Reappointment status for Evette De
and Luca, Lisa Guevara.**

V. Roundtable “Relevant Community Information”

VI. Adjournment (Chair/Vice Chair)

Jan. 25 2022 9 – 11 A.M.

Meeting Location: Via Webex (videoconference & teleconference)