



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)**

**Jan. 11, 2022
1 PM – 3 PM**

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 December 14, 2021** Chair/Vice Chair
- III. Action / Open Items**
 - a. Action Item: Amendments to CHCGB Bylaws** – (Winnie Kimani)
 - b. Action Item: Ryan White Part C Grant** – (Morena Garcia)
 - c. Action Item: Health Center 4th Quarter 2021 Safety & Grievance Report** – (Dr. Jeanne Rorabeck)
 - d. Action Item: Health Center 3rd & 4th Quarter 2021 Peer Review Report** – (Dr. Jeanne Rorabeck)
 - e. Action Item: Health Center 4th Quarter 2021 Quality Improvement & Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck)
 - f. Action Item: Annual CHCGB Meeting Calendar 2022, vote on meeting date for November and December 2022** – (Winnie Kimani)
 - g. Retirement of Chief Executive Officer, effective Jan. 28, 2022** – (Evette De Luca, Chair)
 - h. Interim Chief Executive Officer (CEO)** – (Evette De Luca, Chair)
 - i. Action Item: Sub-committee Meeting Calendar 2022, vote on meeting time and vote members to sub-committees** – (Winnie Kimani)
 - j. Action Item: Nominate three members to the Nominating Committee** – (Evette De Luca, Chair)
 - k. Action Item: Board attendance discussion** – (Evette De Luca, Chair)
 - **Board attendance letters to Larrashawn Johnson, Seat #3 – three letters sent with no response**
 - l. Health Center Strategic Plan Update** – (Evette De Luca, Chair)
 - **Strategic prioritization areas**

BOARD OF SUPERVISORS

COL. PAUL COOK (RET.)
First District

JANICE RUTHERFORD
Second District

DAWN ROWE
Vice Chair, Third District

CURT HAGMAN
Chairman, Fourth District

JOE BACA, JR.
Fifth District

Leonard X. Hernandez
Chief Executive Officer

IV. New Business

- a. **CEO Health Center Report** - (Jennifer Baptiste-Smith)
- b. **CMO Health Center Report** - (Dr. Jeanne Rorabeck)

V. Roundtable “Relevant Community Information”

VI. Adjournment (Chair/Vice Chair)

Feb. 8, 1 PM – 3 PM

Meeting Location: Via Webex (videoconference & teleconference)