



## Public Health Clinic Operations Section

Joshua Dugas,  
MBA, REHS  
Director

Jennifer Osorio, REHS  
Interim Assistant 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)  
Mar. 8, 2022  
1 PM – 3 PM**

**Type of Meeting:** San Bernardino County Community Health Center Governing Board Meeting  
**Meeting Facilitator(s):** Do Lee, Vice Chair

### Meeting Agenda

- I. **Call to Order and Introductions** (Do Lee, Vice Chair)
- II. **Minutes for February 8, 2022** (Do Lee, Vice Chair)
- III. **Action / Open Items**
  - a. **Action Item: Election of new officers** – (Nominating Committee/Vice Chair)
  - b. **Action Item: Health Center Mid-Year Financial Report** – (Paul Chapman, CFO)
  - c. **Action Item: Nominal Fee review/Review of the Sliding Fee Scale Polity** – (Paul Chapman, CFO)
  - d. **Discussion Item: Medicare Rate** – (Paul Chapman, CFO)
  - e. **Action Item: Review and approve 2021 Uniform Data System (UDS) Report** – (Alvin Goh, Program Coordinator)
  - f. **Action Item: Health Center Notice of Award Primary Care HIV Prevention (PCHP)** - (Winnie Kimani, Interim CEO)
  - g. **Action Item: Mentorship documents** – (George Richardson)
  - h. **Action Item: Health Center Quality Improvement/Quality Assurance (QI/QA) Program** – (Dr. Jeanne Rorabeck, CMO)
  - i. **Health Center Strategic Plan Update** – (Do Lee, Vice Chair)
    - **Draft for review**
- IV. **New Business**
  - a. **Interim CEO Health Center Report** - (Winnie Kimani, Project Director)
  - b. **CMO Health Center Report** - (Dr. Jeanne Rorabeck)
- V. **Roundtable “Relevant Community Information”**
- VI. **Adjournment** (Chair/Vice Chair)

**Apr. 12, 2022, 1 PM – 3 PM**  
**Meeting Location: Via WebEx (videoconference & teleconference)**

### BOARD OF SUPERVISORS

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JANICE RUTHERFORD  
Second District

DAWN ROWE  
Vice Chair, Third District

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Chairman, Fourth District

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Fifth District

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