



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)**

**Apr. 5, 2022
1 PM – 3 PM**

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

Meeting Agenda

- I. Call to Order and Introductions** (Do Lee, Chair)
- II. Minutes for March 8, 2022** (Do Lee, Chair)
- III. Action / Open Items**
 - a. Discussion Item: HRSA virtual site visit agenda** – (Winnie Kimani)
 - b. Action Item: Vote new members to sub-committees** – (Do Lee, Chair)
 - c. Action Item: CHCGB Strategic Plan 2022** – (Do Lee, Chair)
 - d. Action Item: Billing policies: Inability To Pay, Fee Waiver** – (Paul Chapman, CFO)
 - e. Discussion Item: Medicare Rate** – (Paul Chapman, CFO)
 - f. Action Item: Clinical Staffing – Credentialing/Privileging Policy And Procedures** – (Melanie Bird-Livingston)
- IV. New Business**
 - a. Interim CEO Health Center Report** - (Winnie Kimani, Interim CEO)
 - b. CMO Health Center Report** - (Dr. Jeanne Rorabeck)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

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