



Public Health Clinic Operations Section

Joshua Dugas, MBA, REHS
Director

Jennifer Osorio, REHS
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)**

May 3, 2022

1 PM – 4 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 April 5, 2022** (Do Lee, Chair)
- III. Action / Open Items**
 - a. Action Item: Health Center Strategic Plan** – (Winnie Kimani)
 - b. Action Item: Update Form 5A** – (Alvin Goh)
 - c. Action Item: Single Audit** – (Jonathan Pinedo/Paul Chapman)
 - d. Action Item: Revised Fee Waiver Policy and Fee Waiver Request Form** – (Paul Chapman)
 - e. Action Item: Revised Schedule of Discounts Federal Poverty Level (FPL) Guidelines Policy** – (Alvin Goh/Paul Chapman)
 - f. Action Item: Analysis of Nominal Fee Utilization** – (Paul Chapman)
 - g. Action Item: Revised Patient Visit Survey** – (Morena Garcia)
 - h. Action Item: 1st Qtr. 2022 Patient Visit Survey Report** – (Dr. Jeanne Rorabeck)
 - i. Action Item: Health Center 1st Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck)
 - j. Action Item: Health Center 1st Qtr. 2022 Safety & Grievance Report** – (Dr. Jeanne Rorabeck)
 - k. Action Item: Health Center 1st Qtr. 2022 Peer Review Report** – (Dr. Jeanne Rorabeck)
 - l. Action Item: Board attendance letters to Wilfredo Guzman, Seat #10, three letters sent with no response** – (Do Lee, Chair)
- 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)

June 14, 2022, 1 PM – 3 PM

Meeting Location: Via WebEx (videoconference & teleconference)

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