



## 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)**

**August 9, 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 July 12, 2022** (Do Lee, Chair)
- III. Action / Open Items**
  - a. Discussion Item: Change meeting date and time** – (Do Lee, Chair)
  - b. Action Item: Vote to accept Seat #8 resignation** – (Do Lee, Chair)
  - c. Action Item: Nominate candidates for Board Secretary** – (Do Lee, Chair)
  - d. Action Item: Change of Health Center CEO** – (Do Lee, Chair)
  - e. Action Item: Approval to Health Center Scope: Apple Valley Head Start** - (Winnie Kimani)
  - f. Action Item: Refusal to Pay** - (Paul Chapman)
  - g. Action Item: End of Year/New Fiscal Year Report** – (Paul Chapman)
  - h. Action Item: Health Center 2<sup>nd</sup> Qtr. 2022 Peer Review Report** – (Dr. Jeanne Rorabeck)
  - i. Action Item: Health Center 2<sup>nd</sup> Qtr. 2022 Patient Visit Survey Report** – (Dr. Jeanne Rorabeck)
  - j. Action Item: Ryan White Part C Noncompeting Continuation (NCC) Progress Report** – (Morena Garcia)
  - k. Action Item: Vote to remove Mr. Wilfredo Guzman from Seat #10** – (Do Lee, Chair)

#### Tabled items

- l. Action Item: Health Center 2<sup>nd</sup> Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck) – *Tabled for September 13, 2022 meeting*
- m. Action Item: Health Center 2<sup>nd</sup> Qtr. 2022 Safety & Grievance Report** – (Dr. Jeanne Rorabeck) – *Tabled for September 13, 2022 meeting*
- n. Action Item: 1st Qtr. 2022 UDS Clinical Measures Report** – (Dr. Jeanne Rorabeck) – *Tabled for September 13, 2022 meeting*

### 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. **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)

**Sep. 13, 2022, 1 PM – 3 PM**  
**Meeting Location: Via WebEx (videoconference & teleconference)**