



## 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)  
October 11, 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 September 13, 2022** (Do Lee, Chair)
- III. Action / Open Items**
  - a. Action Item: Brigitte Martinez, Board Secretary Resignation** – (Do Lee, Chair)
  - b. Action Item: Health Center 2<sup>nd</sup> Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck)
  - c. Action Item: Health Center 3<sup>rd</sup> Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck) - **TABLED**
  - d. Action Item: 2nd Qtr. 2022 UDS Clinical Measures Report** – (Dr. Jeanne Rorabeck)
  - e. Action Item: Health Center 3<sup>rd</sup> Qtr. 2022 Safety & Grievance Report** – (Dr. Jeanne Rorabeck) - **TABLED**
  - f. Action Item: NCC for Health Center Program** – (Winnie Kimani)
  - g. Action Item: Credentialing & Privileging Report** – (Melanie Bird-Livingston)
  - h. Action Item: Nomination for Board Secretary** – (Do Lee, Chair)
  - i. Discussion Item: Community Health Quality Recognition Awards** – (Winnie Kimani)
  - j. Discussion Item: No-show Rate** – (Dr. Jeanne Rorabeck)
  - k. Discussion Item: Dental Services** – (Dr. Jeanne Rorabeck)
- IV. New Business**
  - a. CEO Health Center Report** - (Melanie Bird-Livingston, CEO)
  - b. CMO Health Center Report** - (Dr. Jeanne Rorabeck)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

**Nov. 8, 2022, 1 PM – 3 PM**

**Meeting Location: Via WebEx (videoconference & teleconference)**

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