



Public Health
Clinical Health and Prevention Services

Trudy Raymundo
Director

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Assistant Director

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Health Officer

San Bernardino County
Community Health Center
Governing Board Meeting

Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345

May 22, 2018
9:00 A.M. – 11:00 A.M.

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

Meeting Agenda

- I. Call to Order**
- II. Minutes to review and approve from March 27, 2018 and April 24, 2018**
- III. Open Issues**
 - a. Membership Recruitment Update (Lonnie Ramirez/James Atkins)**
 - b. Health Center SWOT (Tabled)**
 - c. Nominating Committee (Kimberly, Elizabeth, Bill)**
 - d. Walk-in Window Report (Jennifer Baptiste-Smith)**
 - e. Action Item: “No Weapons Allowed” signs (Jennifer Baptiste-Smith)**
 - f. Action Item: Patient Satisfaction Survey (Winnie Kimani)**
 - g. Health Center Week (Winnie Kimani)**
 - h. Action Item: 2018 QI Plan and Charters (Maryam Sanjari, M.D.)**
- IV. New Business**
 - a. CEO Report (Jennifer Baptiste-Smith)**
 - b. Action Item: Request to change in scope Form 5A: After Hours Services (Winnie Kimani)**
 - c. Behavioral Comprehensive Care Program (Christopher Berger, M.D.)**
- V. Roundtable**
- VI. Adjournment**

Next Meeting: June 26, 2018 from 9:00 A.M. – 11:00 A.M.

Meeting Location: Hesperia Health Center, Conference Room
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