San Bernardino County
Community Health Center
Governing Board Meeting

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

October 30, 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 for Review and Approval from June 26, 2018; July 24, 2018; August 28, 2018 and September 25, 2018

III. Open Issues
   a. Membership Recruitment Update (James Atkins)
   b. Health Center SWOT (Tabled)
   c. Action Item: Adopted FY 18/19 County Budget (Kelly Welty)
   d. Action Item: Accept QI/QA Quarterly Report (Dr. Rorabeck)
   e. Action Item: Accept Notice of Awards—Fiscal Year (FY) 2018 Health Center Quality Improvement (QI); Fiscal Year 2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services; and Carryover Request (Winnie Kimani)
   f. Action Item: Change in Scope Form 5A and Form 5C (Winnie Kimani)
   g. Action Item: Update name change for Adelanto, Hesperia, Ontario and San Bernardino to reflect Health Centers for MediCal/Medicare billing (Melanie Bird)
   h. Holiday Greeting Card Picture Day (Jennifer Baptiste-Smith)

IV. New Business
   a. New Hope Project Presentation (Pastor Mark Graham)
   b. CEO Report (Jennifer Baptiste-Smith)
   c. Action item: Amend By-Laws and Co-Applicant Agreement
   d. Action Item: Accept Request for Extended Leave of Absence for Lonnie Ramirez, Member (Jennifer Baptiste-Smith)
   e. Health Center Schedule Changes (Melanie Reneau)

V. Roundtable
VI. Adjournment

Next Meeting: November 27, 2018 from 9:00 A.M. – 11:00 A.M.
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