Governing Board Meeting

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

March 28, 2017
9:00 A.M. – 11:00 A.M.

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting
Meeting Facilitator(s): Lonnie Ramirez

Meeting Agenda

I. Call to Order

II. Minutes to review from February 28, 2017

III. Open Issues
   a. Lonnie: Sub-committee for strategic planning and assessment
   b. Meaghan: HRSA Corrective Action Plan
      i. Change in Scope (Board Action)

IV. New Business
   a. Lonnie: Vote-in new Executive Members (Board Action)
   b. Winnie: Accept final UDS report (Board Action)
   c. Sandy: Sliding Fee Discount Policy
      i. Electronic Health Record Training
   d. Meaghan: Chief, Community Health Services Report
      i. New Member: Elizabeth Segura
      ii. Credentialing Policy (Board Action)
      iii. Amended By Laws (Board Action)
      iv. Co-Applicant Agreement (Board Action)

V. Roundtable

VI. Adjournment

Next Meeting: April 25, 2017
9:00 AM – 1:00 PM
Meeting Location:
Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA  92345