Community Health Center Governing Board Meeting
Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345
July 25, 2017 from 9:00 A.M. – 1:00 P.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 from June 27, 2017
III. Open Issues
   a. HRSA Corrective Action Plan: Meaghan Ellis
      i. Lifted Conditions (Pending 120 Days Scope Verification)
         1. Credentialing and Privileging Plan (Lifted 06/27/17)
         2. Additional Services-Dental (Lifted 06/27/17)
         3. Hospital Admitting and Continuity of Care (Lifted 07/20/17)
      ii. Conditions Under Review
          1. QA/QI Leadership Plan
   b. Health Center Week (Jennifer Baptiste-Smith)
IV. New Business
   a. Action Item: Updated Credentialing National Database Query (Meaghan Ellis)
   b. QA/QI Committee Quarterly Update (Tony Blain, M.D.)
   c. Action Item: Submission of the AIMS Supplemental Funding Due July 26, 2017 (Meagan Ellis)
   d. Action Item: Submission of the Ryan White Part C Due August 14, 2017 (Winnie Kimani)
V. Roundtable
VI. Adjournment

Next Meeting: August 22, 2017 from 9:00 A.M. – 11:00 A.M.
Meeting Location: Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345