San Bernardino County
Community Health Center
Governing Board Meeting

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

August 22, 2017
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 from July 25, 2017

III. Open Issues
   a. HRSA Corrective Action Plan: Meaghan Ellis
      i. Lifted Conditions (Pending 120 Days Scope Verification)
         1. QA/QI Leadership Plan (Lifted 07/28/17)
         2. All conditions are pending 120 Days Scope Verification
      ii. Monitoring Call with HRSA (Meaghan Ellis)
      iii. Conditions Submitted
         1. Key Management Staff
   c. Health Center SWOT (Darryl Evey)
   d. E.H.R Update (Jennifer Baptiste-Smith)
   e. Health Center Week Update (Jennifer Baptiste-Smith)
   f. QA/QI Leadership Committee Update (Dr. Tony Blain)
   g. Title XIX MCAH Funding Update (Meaghan Ellis)

IV. New Business
   a. Action Item: New PPS rates for San Bernardino and Ontario (Kelly Welty)
   b. Action Item: Accept $17,149 QA/QI supplemental funds (Meaghan Ellis)

V. Roundtable

VI. Adjournment

Next Meeting: September 26, 2017
9:00 A.M. – 11:00 A.M.
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