



Public Health Community Health Services

Trudy Raymundo
Director

Corwin Porter
Assistant Director

Maxwell Ohikhuare, M.D.
Health Officer

San Bernardino County Community Health Center Governing Board Meeting

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

December 19, 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 November 14, 2017
- III. Open Issues
 - a. HRSA Corrective Action Plan: Winfred Kimani
 - i. Condition Submitted
 1. Hospital Admitting Privileges on 11/16/17
 - ii. Conditions Pending Submission
 1. After Hours Coverage Due 12/22/17
 - b. Governing Board Member (Vacant Seat 3-Sundra Lacy): Kellee Williams
 - c. Membership Recruitment Update: Timothy Erwin/Lonnie Ramirez/James Atkins
 - d. Health Center SWOT: Darryl Evey/Timothy Erwin
- IV. New Business
 - a. CEO/COO Report: Jennifer Baptiste-Smith
 - i. After-Hour Policy (Action Item): Jennifer Baptiste-Smith
 - ii. Christmas Card Inserts: Jennifer Baptiste-Smith
 - iii. MOU for Hospital Admitting Privileges (Action Item): Jennifer Baptiste-Smith
 - iv. Governing Board Handbook: Jennifer Baptiste-Smith
 - v. E.H.R. Update: Jennifer Baptiste-Smith
- V. 2018 Calendar Proposal: Kimberly Bentley
- VI. Roundtable
- VII. Adjournment

Next Meeting: January 23, 2017
Time: 9:00 A.M. – 11:00 A.M.

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