San Bernardino County
Community Health Center
Governing Board Meeting
Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345
November 14, 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

Meeting Agenda

I. Call to Order

II. Minutes to review from October 24, 2017

III. Open Issues
   a. HRSA Corrective Action Plan (Melanie Bird for Winfred Kimani)
      i. Conditions Lifted
         1. Scope of Work
         2. Board Size
         3. Key Management Staff
         4. Credentialing and Privileging
         5. QA/QI Clinical Leadership
         6. Program Data Reporting
         7. Board Authority
         8. Dental Services
      ii. Conditions Submitted
           1. Hospital Admitting Privileging (Due 11/17/17)
      iii. 60 Day Condition to be Submitted
           1. After Hours Coverage (Due 12/26/17)
   b. Health Center SWOT (Darryl Evey/Tim Erwin)
   c. Membership Recruitment (Lonnie, Tim and James)
   d. E.H.R Update (James Atkins)

IV. New Business
   a. Action Item: After Hours Policy (Melanie Bird for Winnie Kimani)
   b. Nominal Fee update (Melanie Bird for Jennifer Baptiste-Smith)
   c. Updated Roster (Kellee Williams)
   d. Vacancies (Section IV) of By-Laws (Kellee Williams)

V. Roundtable

VI. Adjournment

Next Meeting: December 12, 2017 from 9:00 A.M. – 11:00 A.M.
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