



Public Health
Community Health Services

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Health Officer

**San Bernardino County
Community Health Center
Governing Board Meeting
Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345
October 24, 2017
9:00 A.M. – 11:00 P.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 September 26, 2017
- III. Open Issues
 - a. HRSA Corrective Action Plan (Winnie 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
 - ii. Conditions Submitted
 - 1. Dental Services
 - 2. Board Authority
 - 3. After Hours Coverage
 - iii. Conditions to be submitted
 - 1. Hospital Admitting Privileging
 - b. Health Center SWOT (Darryl Evey/Tim Erwin)
 - c. E.H.R Update (Jennifer Baptiste-Smith)
 - d. Action Item: Credentialing and Privileging Sub-Committee (Melanie Bird)
- IV. New Business
 - a. Action Item: NCC Submission (Jennifer Baptiste-Smith)
 - b. Introduce Travis D. Tramel, RDHAP (Jennifer Baptiste-Smith)
 - c. Action Item: Revised Holiday Meeting Dates (Kellee Williams)
 - d. Recruitment of New Members (Jennifer Baptiste-Smith)
 - e. Action Item: Maryam Sanjari, Acting CMO (Jennifer Baptiste-Smith)
- V. Roundtable
- VI. Adjournment

Next Meeting: November 14, 2017

9:00 A.M. – 11:00 A.M.

Meeting Location:

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