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.
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