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 May 23, 2017

III. Open Issues
   a. HRSA Corrective Action Plan: Meaghan Ellis
      i. Corrective Action Plan Submitted on May 30, 2017
         1. Credentialing and Privileging Plan
         2. Dental Services Plan
         3. Program Data Reporting
      ii. Pending Corrections
         1. Hospital Admitting Privileges (Due 06/15/17)
         2. QA/QI plan (due 06/26/17)
      iii. Lifted Conditions (Pending 120 Days Scope Verification)
         1. Key Management Staff (Lifted on 05/26/17)
         2. Board Authority (Lifted on 05/26/17)
         3. After Hours Coverage (Lifted on 06/02/17)
         4. Board Size (Lifted on 06/02/17)
   b. NACCHO Annual 2017 Conference: Meaghan Ellis
   c. Executive Board Update/SWOT Analysis: Darryl Evey

IV. New Business
   b. Interim Chief Operating Officer (COO): Meaghan Ellis
   c. Action Item: Peer Review Policy: Meaghan Ellis
   d. Health Center Week: Jennifer Baptiste-Smith

V. Roundtable

VI. Adjournment

Next Meeting: July 25, 2017 at 9:00 am – 11:00 am
Meeting Location: Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345