



**Public Health**  
**Clinical Health and Prevention 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**

**October 30, 2018**  
**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 for Review and Approval from June 26, 2018; July 24, 2018; August 28, 2018 and September 25, 2018**
- III. Open Issues**
  - a. Membership Recruitment Update (James Atkins)**
  - b. Health Center SWOT (Tabled)**
  - c. Action Item: Adopted FY 18/19 County Budget (Kelly Welty)**
  - d. Action Item: Accept QI/QA Quarterly Report (Dr. Rorabeck)**
  - e. Action Item: Accept Notice of Awards—Fiscal Year (FY) 2018 Health Center Quality Improvement (QI); Fiscal Year 2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services; and Carryover Request (Winnie Kimani)**
  - f. Action Item: Change in Scope Form 5A and Form 5C (Winnie Kimani)**
  - g. Action Item: Update name change for Adelanto, Hesperia, Ontario and San Bernardino to reflect Health Centers for MediCal/Medicare billing (Melanie Bird)**
  - h. Holiday Greeting Card Picture Day (Jennifer Baptiste-Smith)**
- IV. New Business**
  - a. New Hope Project Presentation (Pastor Mark Graham)**
  - b. CEO Report (Jennifer Baptiste-Smith)**
  - c. Action item: Amend By-Laws and Co-Applicant Agreement**
  - d. Action Item: Accept Request for Extended Leave of Absence for Lonnie Ramirez, Member (Jennifer Baptiste-Smith)**
  - e. Health Center Schedule Changes (Melanie Reneau)**
- V. Roundtable**

**BOARD OF SUPERVISORS**

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Chairman, First District

**JANICE RUTHERFORD**  
Second District

**JAMES RAMOS**  
Third District

**CURT HAGMAN**  
Vice Chairman, Fourth District

**JOSIE GONZALES**  
Fifth District

**Gary McBride**  
Chief Executive Officer

**VI. Adjournment**

**Next Meeting: November 27, 2018 from 9:00 A.M. – 11:00 A.M.**

**Meeting Location: Hesperia Health Center, Conference Room**

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