



Public Health
Clinical Health and Prevention Services

Trudy Raymundo
Director

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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 Rd., Hesperia, CA 92345**

**Feb. 26, 2019
9 – 11 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 and Introductions**
- II. Minutes for Review and Approval from Jan. 29, 2019**
- III. Open Items**
 - a. Membership Recruitment Update (Martha/Elizabeth)**
 - b. Health Center SWOT (Tabled)**
- IV. New Business**
 - a. CEO Report (Jennifer Baptiste-Smith)**
 - b. HRSA Site Visit Debrief (Jennifer Baptiste-Smith)**
 - c. Refusal To Pay/Inability To Pay Policies (Melanie Reneau)**
 - d. Patient Concerns/Grievances Report (Jeanne Rorabeck)**
 - e. Final 2018 UDS Report (Winfred Kimani)**
 - f. Action Item: Update Bylaws and Co-applicant Agreement (Winfred Kimani)**
 - g. Action Item: Change in Scope Form 5A (Winfred Kimani)**
 - h. Action Item: Nomination Discussion of New Officers (Kellee Williams)**
- V. Roundtable**
- VI. Adjournment**

Next Meeting: Mar. 26, 2019 from 9 – 11 A.M
Meeting Location: Hesperia Health Center – Conference Room
16453 Bear Valley Rd., Hesperia, CA 92345

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