



**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 Rd., Hesperia, CA 92345**

**May 28, 2019  
9 – 11 A.M.**

**Type of Meeting:** San Bernardino County Community Health Center Governing Board Meeting  
**Meeting Facilitator(s):** Anthony Kastel, Chair

**Meeting Agenda**

- I. Call to Order and Introductions**
- II. Minutes for Review and Approval from Apr. 23, 2019**
- III. Open Items**
  - a. Membership Recruitment Update (Martha, Elizabeth, Lonnie)**
  - b. Strategic Planning-Health Center SWOT (Anthony Kastel, Chair)**
- IV. New Business**
  - a. CEO Report (Melanie Reneau on behalf of Jennifer Baptiste-Smith)**
  - b. CMO Report – Safety/Grievance Report ( Dr. Jeanne Rorabeck)**
  - c. Board Secretary Report (Brigette Martinez)**
  - d. Clinic Flow Surveys (Claudia Ponce)**
  - e. Action Item: Submissions to HRSA: SUD-MH Triannual Report; Board Composition Corrective Action Plan and OHI Phase II (Winfred Kimani)**
  - f. Updated Bylaws & Co-applicant Agreement (Winfred Kimani)**
  - g. Updated Board Roster (Winfred Kimani)**
- V. Roundtable**
- VI. Adjournment**

**Next Meeting: Jun. 25, 2019 from 9 – 11 A.M**  
**Meeting Location: Hesperia Health Center – Conference Room**  
**16453 Bear Valley Rd., Hesperia, CA 92345**

**BOARD OF SUPERVISORS**

**ROBERT A. LOVINGOOD**  
First District

**JANICE RUTHERFORD**  
Second District

**DAWN ROWE**  
Third District

**CURT HAGMAN**  
Chairman, Fourth District

**JOSIE GONZALES**  
Vice Chair, Fifth District

**Gary McBride**  
Chief Executive Officer