



**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**

**Ontario Health Center, Conference Room**  
**150 E Holt Blvd., 3<sup>rd</sup> Floor, Ontario CA 91761**

**Sep. 24, 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 August 27, 2019** (Anthony Kastel)
- III. Open Items**
  - a. Membership Recruitment Update** (Martha, Elizabeth, Lonnie)
  - b. Strategic Planning-Health Center SWOT: Tabled** (Executive Committee)
- IV. New Business**
  - a. CEO Report** (Jennifer Baptiste-Smith)
  - b. CMO Report** (Dr. Jeanne Rorabeck)
  - c. Board Secretary Report: Tabled** (Brigette Martinez)
  - d. Standing Sub-committees & members discussion** (Jennifer Baptiste-Smith)
  - e. Update Form 5A – Additional Dental Services** (Winfred Kimani)
  - f. Community Board Training by Community Health Association, Inland Southern Region** (Jennifer Baptiste-Smith)
- V. Roundtable**
- VI. Adjournment**

**Next Meeting: Oct. 22, 2019 from 9 – 11 A.M**  
**Meeting Location: Hesperia Health Center – Conference Room**  
**16453 Bear Valley Rd., Hesperia, CA 92345**

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