San Bernardino County Community Health Center  
Governing Board Meeting  

Hesperia Health Center, 16453 Bear Valley Rd., Hesperia, CA 92345  
Aug. 25, 2020  
9 – 11 A.M.

Type of Meeting:  San Bernardino County Community Health Center Governing Board Meeting  
Meeting Facilitator(s):  Martha Arguello, Chair

Meeting Agenda

I.  Call to Order and Introductions  
(Chair/Vice Chair)

II.  Minutes for July 28, 2020  
(Chair/Vice Chair)

III.  Action / Open Items  

a.  Action Item: Vote to vacate Board Seat #8  
(Chair/Vice Chair)
b.  Action Item: Nomination Discussion of New Officers  
(Board Sect./Chair/Nomination Com.)c.  Action Item: Election of new officers  
(Chair)
d.  Action Item: Election of committee members to the Finance, Council Development,  
Outreach & Patient and Credentialing committees  
(Chair)
e.  Federal Financial Report & Carryover Request  
(Paul Chapman, Interim CFO)f.  Action Item: Amend Carenet After Hours Contract  
(Jennifer Baptiste-Smith)g.  Action Item: Approve Primary Care HIV Prevention Triannual Report  
(Winfred Kimani)

II.  New Business  

a.  CEO Report  
(Jennifer Baptiste-Smith)b.  CMO Report  
(Dr. Jeanne Rorabeck)c.  2nd Qtr. 2020 Safety & Grievance Report  
(Dr. Jeanne Rorabeck)d.  1st & 2nd Qtr. 2020 Quality Improvement (QI) / Quality Assurance (QA) Report  
(Dr. Jeanne Rorabeck)e.  End of Year/New Fiscal Year Report  
(Paul Chapman, Interim CFO)f.  Title X Program Evaluation Report  
(Winfred Kimani)g.  Electronic Information Health  
(Ryan Burgess)

IV.  Roundtable “Relevant Community Information”

V.  Adjournment  
(Chair/Vice Chair)

Next Meeting:  Sep. 22, 2020  
9 – 11 A.M.  
Meeting Location:  Hesperia Health Center, 16453 Bear Valley Rd., Hesperia, CA 92345