



Public Health Clinic Operations Section

Corwin Porter
Director

Joshua Dugas
Assistant Director

Erin Gustafson, M.D., MPH
Interim Health Officer

San Bernardino County Community Health Center Governing Board Meeting

Hesperia Health Center, 16453 Bear Valley Rd., Hesperia, CA 92345

Oct. 27, 2020

9 – 11 A.M.

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting

Meeting Facilitator(s): Evette De Luca, Chair

Meeting Agenda

- I. **Call to Order and Introductions** (Chair/Vice Chair)
- II. **Introductions of New Executive Committee** (Jennifer Baptiste- Smith)
- III. **Minutes for September 22, 2020** (Chair/Vice Chair)
- IV. **Action / Open Items**
 - a. **Action Item: Charge Master Update FY 20/21- Status** (Jennifer Baptiste-Smith)
 - b. **Action Item: Meeting Dates for November & December 2020** (Chair)
- V. **New Business**
 - a. **CEO Report** (Jennifer Baptiste-Smith)
 - b. **CMO Report** (Dr. Jeanne Rorabeck) - **Tabled**
 - c. **2nd & 3rd Qtr. 2020 Safety & Grievance Report** (Dr. Jeanne Rorabeck) – **Tabled**
 - d. **1st & 2nd Qtr. 2020 Quality Improvement/Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck) – **Tabled**
 - e. **Credentialing & Privileging Report** (Melanie Bird-Livingston)
 - f. **Board Self-Assessment** (Jennifer Baptiste-Smith)
- V. **Roundtable “Relevant Community Information”**
- VI. **Adjournment** (Chair/Vice Chair)

Next Meeting: November TBD, 2020 9 – 11 A.M.

Meeting Location: Hesperia Health Center, 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

Leonard X. Hernandez
Chief Executive Officer