



Public Health Clinic Operations Section

Corwin Porter
Director

Joshua Dugas
Assistant Director

Michael A. Sequeira, M.D.
Health Officer

**San Bernardino County Community Health Center
Governing Board Meeting
Hesperia Health Center, 16453 Bear Valley Rd., Hesperia CA 92345
Via Webex (videoconference & teleconference)**

<https://sanbernardinocountydph.my.webex.com/sanbernardinocountydph.my/j.php?MTID=m6f1527520cf86d3431ea29210e1043a7>

**Feb. 23, 2021
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. Minutes for January 26, 2021** Chair/Vice Chair)
- III. Action / Open Items**
 - a. Action Item: Vote for Health Center Governing Board Vice-Chairperson** (Evette De Luca, Chair)
 - b. Action Item: Vote for Health Center Governing Board Treasury** (Evette De Luca, Chair)
 - c. Action Item: Health Center 3rd & 4th Qtr. 2020 Safety & Grievance Report** (Dr. Jeanne Rorabeck)
 - d. Action Item: Health Center 4th Qtr. 2020 QI/QA Report / Propose New QI/QA Plan/Charters – Tabled** (Dr. Jeanne Rorabeck) -
 - e. Action Item: Ryan White Program - Part C Charter Update** (Melanie Bird-Livingston)
 - f. Action Item: Amendments to Governing Board Bylaws** (Winnie Kimani)
 - g. Action Item: Review and approve Preliminary Health Center UDS Report 2020** (Winnie Kimani)
 - h. Action Item: Time study proposal- review one Health Center Charge Master Fee** (Paul Chapman, CFO/Do Lee, Treasurer)
- IV. New Business**
 - a. CEO Health Center Report** (Jennifer Baptiste-Smith)
 - b. CMO Health Center Report** (Dr. Jeanne Rorabeck)
 - c. Governing Board Secretary Report** (Brigette Martinez)
 - d. Health Center Credentialing & Privileging Update** (Melanie Bird-Livingston)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

**Next Meeting: March 23, 2021 9 – 11 A.M.
Meeting Location: Via Webex (videoconference & teleconference)**

BOARD OF SUPERVISORS

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