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

Jun. 22, 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 May 25, 2021 Chair/Vice Chair)

III. Action / Open Items
   a. Action Item: Health Center 2021 Patient Satisfaction Survey - (Evette De Luca, Chair)
   b. Action Item: Amendments to Governing Board Bylaws - (Winnie Kimani)
   c. Action Item: National Health Center Week Plan – (Luz Razo)
   d. Action Item: Annual review of CEO – (Winnie Kimani / Chair)
   e. Ethics Training - (Jennifer Baptiste-Smith)
   f. Health Center Strategic Plan Update - (Evette De Luca, Chair)

IV. New Business
   a. CEO Health Center Report - (Jennifer Baptiste-Smith)
   b. CMO Health Center Report - Tabled - (Dr. Jeanne Rorabeck)
   c. Governing Board Secretary Report - (Brigette Martinez)
   d. Credentialing & Privileging Report - (Melanie Bird-Livingston)
   e. Executive Committee Update - (Executive Committee)

V. Roundtable “Relevant Community Information”
VI. Adjournment (Chair/Vice Chair)

Next Meeting: Jul. 27 2021 9 – 11 A.M.
Meeting Location: Via Webex (videoconference & teleconference)