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

Jul. 27, 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 June 22, 2021 Chair/Vice Chair)

III. Action / Open Items

a. Action Item: Health Center 2nd Quarter 2021 Safety & Grievance Report – (Dr. Jeanne Rorabeck)
b. Action item: Health Center 2nd Quarter 2021 Peer Review Report – (Dr. Jeanne Rorabeck)
c. Action Item: Amendments to Governing Board Bylaws - Tabled- (Winnie Kimani)
d. Action Item: Change time for monthly Board meeting discussion – (Evette De Luca, Chair)
e. Action Item: National Health Center Week Plan Update – (Luz Razo)
f. Action Item: CEO Review Questionnaire – (Winnie Kimani)
h. Health Center Strategic Plan Update:
   • Strategic prioritization areas – (Ad Hoc Strategic Planning Committee)

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. Sub-committee updates:
   • Finance Committee Update - (Paul Chapman)

V. Roundtable “Relevant Community Information”

VI. Adjournment (Chair/Vice Chair)

Next Meeting: Aug. 24, 2021 9 – 11 A.M.
Meeting Location: Via Webex (videoconference & teleconference)