San Bernardino County Community Health Center  
Governing Board Meeting  
Hesperia Health Center, 16453 Bear Valley Rd., Hesperia CA 92345  
Via Webex (videoconference & teleconference)  
Dec. 14, 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 November 16, 2021 Chair/Vice Chair)

III. Action / Open Items
   a. Action Item: Patient Satisfaction Survey Report - (Luz Razo)
   b. Action Item: Staff Satisfaction Survey Report – (Winnie Kimani)
   c. Action Item: Amendments to CHCGB Bylaws – (Winnie Kimani)
   d. Action Item: Health Center 3rd Quarter 2021 Safety & Grievance Report – (Dr. Jeanne Rorabeck)
   e. Action Item: Health Center 3rd Quarter 2021 Peer Review Report – (Dr. Jeanne Rorabeck)
   g. Action Item: Council Development Candidate - Martha Arguello, Application and Interview Outcome – (Evette De Luca, Chair)
   h. Action Item: George Richardson request to join Credentialing & Privileging Committee – (Evette De Luca, Chair)
   j. Action Item: Annual CHCGB Meeting Calendar 2022 – (Jennifer Baptiste-Smith)
   k. Action Item: Change time for monthly Board meeting discussion – (Evette De Luca, Chair)
   l. Action Item: Board attendance discussion – (Evette De Luca, Chair)
      • Committee attendance
   m. Health Center Strategic Plan Update – (Evette De Luca, Chair)
      • Strategic prioritization areas

IV. New Business
   a. CEO Health Center Report - (Jennifer Baptiste-Smith)
   b. CMO Health Center Report - (Dr. Jeanne Rorabeck)
c. Sub-committee updates: Council Development Committee – (Evette De Luca, Chair)
   Pending reappointment for George Richardson. Reappointment status for Evette De
   and Luca, Lisa Guevara.

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

Jan. 25 2022 9 – 11 A.M.
Meeting Location: Via Webex (videoconference & teleconference)