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

May 3, 2022
1 PM – 4 PM

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting
Meeting Facilitator(s): Do Lee, Chair

Meeting Agenda

I. Call to Order and Introductions (Do Lee, Chair)
II. Minutes for April 5, 2022 (Do Lee, Chair)

III. Action / Open Items
   a. Action Item: Health Center Strategic Plan – (Winnie Kimani)
   b. Action Item: Update Form 5A – (Alvin Goh)
   c. Action Item: Single Audit – (Jonathan Pinedo/Paul Chapman)
   d. Action Item: Revised Fee Waiver Policy and Fee Waiver Request Form – (Paul Chapman)
   e. Action Item: Revised Schedule of Discounts Federal Poverty Level (FPL) Guidelines Policy – (Alvin Goh/Paul Chapman)
   f. Action Item: Analysis of Nominal Fee Utilization – (Paul Chapman)
   g. Action Item: Revised Patient Visit Survey – (Morena Garcia)
   h. Action Item: 1st Qtr. 2022 Patient Visit Survey Report – (Dr. Jeanne Rorabeck)
   i. Action Item: Health Center 1st Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report – (Dr. Jeanne Rorabeck)
   j. Action Item: Health Center 1st Qtr. 2022 Safety & Grievance Report – (Dr. Jeanne Rorabeck)
   k. Action Item: Health Center 1st Qtr. 2022 Peer Review Report – (Dr. Jeanne Rorabeck)
   l. Action Item: Board attendance letters to Wilfredo Guzman, Seat #10, three letters sent with no response – (Do Lee, Chair)

IV. New Business
   a. Interim CEO Health Center Report - (Winnie Kimani, Interim CEO)
   b. CMO Health Center Report - (Dr. Jeanne Rorabeck)

V. Roundtable “Relevant Community Information”

VI. Adjournment (Chair/Vice Chair)

June 14, 2022, 1 PM – 3 PM
Meeting Location: Via WebEx (videoconference & teleconference)