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

June 14, 2022
1 PM – 3 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 May 3, 2022 (Do Lee, Chair)

III. Action / Open Items
   a. Action Item: HRSA Virtual Operational Site Visit Report 2022 – (Winnie Kimani)
   b. Action Item: Final Uniform Data System (UDS) Report 2021 – (Alvin Goh)
   c. Action Item: Health Center 1st Qtr. 2022 Peer Review Report
   d. Action Item: Board attendance letters to Wilfredo Guzman, Seat #10, three letters sent with no response – (Do Lee, Chair)
   e. Action Item: Refusal to Pay (Paul Chapman)
   f. Action Item: Notice of Award (NoA) School Base Service Site (SBSS) – (Winnie Kimani)
   g. Action Item: Notice of Award (NoA) Health Center Base Grants – (Winnie Kimani)
   h. Discussion Item: Draft Annual Patient Satisfaction Survey 2022 – (Winnie Kimani)
   i. Discussion Item: National Health Center Week 2022 – (Melanie Bird-Livingston)
   j. Discussion Item: 1st Qtr. 2022 Safety & Grievance Report – (Dr. Jeanne Rorabeck)
   k. Discussion Item: CDPH HBV and HCV Screening Test Requirements – (Dr. Jeanne Rorabeck)
   l. Discussion Item: Change board meeting date – (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)

July 12, 2022, 1 PM – 3 PM
Meeting Location: Via WebEx (videoconference & teleconference)