



Public Health Clinic Operations Section

Joshua Dugas, MBA, REHS
Director

Jennifer Osorio, REHS
Assistant Director

Michael A. Sequeira, M.D.
Health Officer

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

**September 13, 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 August 9, 2022** (Do Lee, Chair)
- III. Action / Open Items**
 - a. Action Item: Ryan White Part C Noncompeting Continuation (NCC) Progress Report** – (Morena Garcia)
 - b. Discussion Item: No-show Rate** – (Dr. Jeanne Rorabeck)
 - c. Action Item: 340B Audit Report 2022** – (Dr. Ngoc Lieu Nguyen)
 - d. Action Item: Health Center 2nd Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report** – (Dr. Jeanne Rorabeck)
 - e. Action Item: Health Center 2nd Qtr. 2022 Safety & Grievance Report** – (Dr. Jeanne Rorabeck) **Action Item: 1st Qtr. 2022 UDS Clinical Measures Report** – (Dr. Jeanne Rorabeck)
 - f. Action Item: Survey Monkey results for change of meeting date** – (Do Lee, Chair)
 - g. Action Item: Refusal to Pay Policy** – (Paul Chapman, CFO)
 - h. Action Item: Board application interview –Sergio Flores** – (Terry Rappé, Council Development Committee)
 - i. Action Item: Nomination for Board Secretary** – (Do Lee, Chair)
 - j. Discussion Item: Dental Services** – (Dr. Jeanne Rorabeck)
- IV. New Business**
 - a. Interim CEO Health Center Report** - (Melanie Bird-Livingston, CEO)
 - b. CMO Health Center Report** - (Dr. Jeanne Rorabeck)
- V. Roundtable “Relevant Community Information”**

BOARD OF SUPERVISORS

COL. PAUL COOK (RET.)
First District

JANICE RUTHERFORD
Second District

DAWN ROWE
Vice Chair, Third District

CURT HAGMAN
Chairman, Fourth District

JOE BACA, JR.
Fifth District

Leonard X. Hernandez
Chief Executive Officer

VI. Adjournment (Chair/Vice Chair)

Oct. 11, 2022, 1 PM – 3 PM

Meeting Location: Via WebEx (videoconference & teleconference)