



Public Health Clinic Operations Section

Joshua Dugas, MBA, REHS
Director

Jennifer Osorio, REHS
Assistant Director

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San Bernardino County Community Health Center Governing Board Meeting

Hesperia Health Center, 16453 Bear Valley Rd., Hesperia CA 92345
Via WebEx (videoconference & teleconference)

July 11, 2023
1 PM – 3 PM

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting

Meeting Facilitator: Dr. Richel Strydom, M.D, Chair

Meeting Agenda

- I. Call to Order and Introductions - Dr. Richel Strydom, M.D, Chair**
- II. Minutes for June 13, 2023 - Dr. Richel Strydom, M.D, Chair**
- III. Action / Open Items**
 - a. Action Item: 2022 Annual Uniform Data System (UDS) Clinical Performance Measures Report – Melanie Bird-Livingston, CEO (TABLED from 6/13/2023)**
 - b. Action Item: Credentialing & Privileging Report- Kelli Clark, Clinical Director**
 - c. Action Item: Strategic Plan- Executive Committee**
 - d. Action Item: Transmission of HRSA Notice of Award- Winnie Kimani, COO**
 - e. Action Item: Service Area Competition (SAC) 2023 Phase 1 Application - Winnie Kimani, COO**
 - f. Discussion Item: Standing Committee Meeting- Melanie Bird- Livingston, CEO**
 - g. Discussion Item: Mentorship Meetings- Kelly Welty, Treasurer**
- IV. New Business**
 - a. CEO Health Center Report - Melanie Bird-Livingston, CEO**
 - b. CMO Health Center Report- Dr. Sharon Wang, Interim CMO**
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment (Dr. Richel Strydom, M.D, Chair)**

Next meeting: Aug. 8, 2023, 1 PM – 3 PM

Meeting Location: Via WebEx (videoconference & teleconference)

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