

## **Public Health Clinic Operations**

Joshua Dugas, MBA, REHS Director

> Jennifer Osorio, REHS **Assistant Director**

> > Janki Patel, MPH **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)

> Jan 9, 2024 1 - 3 p.m.

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

Meeting Facilitator: Jobi Wood, Secretary

## **Meeting Agenda**

- I. Call to Order and Introductions – Jobi Wood, Secretary
- II. Minutes December 12, 2023 - Jobi Wood, Secretary
- III. **Action / Open Items** 
  - a. Action Item: CHCGB Self-Assessment Results 2023- Melanie Bird-Livingston, CEO
  - b. Action Item: Revise CHCGB Calendar- Melanie Bird-Livingston, CEO
  - c. Discussion Item: Nominating Committee to Elect New Officers Jobi Wood, Secretary
  - d. Discussion Item: Training Opportunities- Jobi Wood, Secretary/ Melanie Bird-Livingston, **CEO**
- IV. **New Business** 
  - a. CEO Health Center Report Melanie Bird-Livingston, CEO
  - b. CMO Health Center Report- Dr. Aileen Lo, MD, CMO
- V. Roundtable "Relevant Community Information"
- VI. Adjournment - Jobi Wood, Secretary

Next meeting: Feb. 13, 2024, 1 - 3 p.m. Meeting Location: Via WebEx (videoconference & teleconference)