



Public Health Clinic Operations Section

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)

December 12, 2023

1 – 3 p.m.

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, MD, Chair
- II. Minutes November 14, 2023** - Dr. Richel Strydom, MD, Chair
- III. Action / Open Items**
 - a. Action Item: 3rd Qtr. 2023 UDS Clinical Measure Report**- Dr. Aileen Lo, MD, CMO
 - b. Action Item: Approval of Annual Board Meeting Calendar**- Dr. Richel Strydom, MD, Chair
 - c. Action Item: Nominating Committee**- Dr. Richel Strydom, MD, Chair
 - d. Action Item: Board Member Conference**- Melanie Bird Livingston, CEO
 - e. Action Item: 340B Compliance Report**- Dr. Ngoc Lieu Nguyen, Pharmacist
 - f. Action Item: Community Health Center Quality Recognition Badges**- Winfred Kimani, COO
 - g. Action Item: Review Charge Master (Tabled from November)**- Paul Chapman, CFO
 - h. Discussion Item: Subcommittee 2024 Meeting Schedule**- 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
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Dr. Richel Strydom, M.D, Chair)

Next meeting: Jan 09, 2023, 1 – 3 p.m.

Meeting Location: Via WebEx (videoconference & teleconference)

BOARD OF SUPERVISORS

COL. PAUL COOK (RET.)
Vice Chairman, First District

JESSE ARMENDAREZ
Second District

DAWN ROWE
Chair, Third District

CURT HAGMAN
Fourth District

JOE BACA, JR.
Fifth District

Luther Snoke
Chief Executive Officer