

## Public Health Community Health Services

Trudy Raymundo  
Director

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Assistant Director

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Health Officer



### San Bernardino County Community Health Center Governing Board Meeting

Hesperia Health Center, Conference Room  
16453 Bear Valley Road, Hesperia, CA 92345

August 22, 2017  
9:00 A.M. – 11:00 A.M.

**Type of Meeting:** San Bernardino County Community Health Center Governing Board Meeting  
**Meeting Facilitator(s):** Kellee Williams, Chair

### Meeting Agenda

- I. Call to Order
- II. Minutes to Review from July 25, 2017
- III. Open Issues
  - a. HRSA Corrective Action Plan: Meaghan Ellis
    - i. Lifted Conditions (Pending 120 Days Scope Verification)
      - 1. QA/QI Leadership Plan (Lifted 07/28/17)
      - 2. All conditions are pending 120 Days Scope Verification
    - ii. Monitoring Call with HRSA (Meaghan Ellis)
    - iii. Conditions Submitted
      - 1. Key Management Staff
  - b. Health Center Financial Report (Alvin Goh)
  - c. Health Center SWOT (Darryl Evey)
  - d. E.H.R Update (Jennifer Baptiste-Smith)
  - e. Health Center Week Update (Jennifer Baptiste-Smith)
  - f. QA/QI Leadership Committee Update (Dr. Tony Blain)
  - g. Title XIX MCAH Funding Update (Meaghan Ellis)
- IV. New Business
  - a. Action Item: New PPS rates for San Bernardino and Ontario (Kelly Welty)
  - b. Action Item: Accept \$17,149 QA/QI supplemental funds (Meaghan Ellis)
- V. Roundtable
- VI. Adjournment

Next Meeting: September 26, 2017  
9:00 A.M. – 11:00 A.M.

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