



Public Health Community Health Services

San Bernardino County Community Health Center Governing Board Meeting

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

June 27, 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

Meeting Agenda

- I. Call to Order
- II. Minutes to Review from May 23, 2017
- III. Open Issues
 - a. HRSA Corrective Action Plan: Meaghan Ellis
 - i. Corrective Action Plan Submitted on May 30, 2017
 - 1. Credentialing and Privileging Plan
 - 2. Dental Services Plan
 - 3. Program Data Reporting
 - ii. Pending Corrections
 - 1. Hospital Admitting Privileges (Due 06/15/17)
 - 2. QA/QI plan (due 06/26/17)
 - iii. Lifted Conditions (Pending 120 Days Scope Verification)
 - 1. Key Management Staff (Lifted on 05/26/17)
 - 2. Board Authority (Lifted on 05/26/17)
 - 3. After Hours Coverage (Lifted on 06/02/17)
 - 4. Board Size (Lifted on 06/02/17)
 - b. NACCHO Annual 2017 Conference: Meaghan Ellis
 - c. Executive Board Update/SWOT Analysis: Darryl Evey
- IV. New Business
 - a. Action Item: The Health Center Federal Financial Report (FFR): Alvin Goh
 - b. Interim Chief Operating Officer (COO): Meaghan Ellis
 - c. Action Item: Peer Review Policy: Meaghan Ellis
 - d. Health Center Week: Jennifer Baptiste-Smith
- V. Roundtable
- VI. Adjournment

Next Meeting: July 25, 2017 at 9:00 am – 11:00 am
Meeting Location: Hesperia Health Center, Conference Room
16453 Bear Valley Road, Hesperia, CA 92345

BOARD OF SUPERVISORS

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Chairman, First District

JANICE RUTHERFORD
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Fifth District

DENA M. SMITH
Interim Chief Executive Officer