



Public Health
Clinical Health and Prevention Services

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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

November 27, 2018
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 and Introductions**
- II. Minutes for Review and Approval from October 30, 2018**
- III. Open Issues**
 - a. Membership Recruitment Update (Martha/Elizabeth)**
 - b. Health Center SWOT (Tabled)**
 - c. Holiday Greeting Card (Jennifer Baptiste-Smith)**
- IV. New Business**
 - a. CEO Report (Jennifer Baptiste-Smith)**
 - b. 2019 Board Meeting Calendar-Draft (Jennifer Baptiste-Smith)**
 - c. Action item: Updated Billing Policies (Raul Fierros)**
 - d. Action Item: Vote to update By-Laws/Co-Applicant Agreement (Jennifer Baptiste-Smith)**
 - e. Action: Selection of committee members (Kelly Williams)**
- V. Roundtable**
- VI. Adjournment**

Next Meeting: December 11, 2018 from 9:00 A.M. – 11:00 A.M.

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