



## Public Health Clinical Health and Prevention Services

**Trudy Raymundo**  
Director

**Corwin Porter**  
Assistant Director

**Maxwell Ohikhuare, M.D.**  
Health Officer

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

Hesperia Health Center, Conference Room  
16453 Bear Valley Rd., Hesperia, CA 92345

**Oct. 22, 2019**  
**9 – 11 A.M.**

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

### Meeting Agenda

- I. Call to Order and Introductions** (Chair/Vice Chair)
- II. Minutes for September 24, 2019** (Chair/Vice Chair)
- III. Open Items**
  - a. Membership Recruitment Update** – (Elizabeth Segura, Council Development Committee)
  - b. Membership approval by BOS** (Jennifer Baptiste-Smith)
  - c. Strategic Planning-Health Center SWOT: Tabled** (Executive Committee)
  - d. Holiday Greeting Card Photo 2019** (Jennifer Baptiste-Smith)
- IV. New Business**
  - a. CEO Report** (Jennifer Baptiste-Smith)
  - b. CMO Report** (Dr. Jeanne Rorabeck)
  - c. Diabetes Action Plan Progress Report July 1, 2019 – Sept. 30, 2019** (Dr. Jeanne Rorabeck)
  - d. Board Secretary Report: CEO Evaluation** (Brigette Martinez)
  - e. Credentialing & Privileging Report** (Melanie Bird-Livingston)
  - f. Action Item: Selection of new Chairperson** (Martha Arguello, Vice Chair)
  - g. Action Item: Agreement To Fulfill Duties As A Health Center Member/Officer** (Jennifer Baptiste-Smith)
  - h. Action Item: Board Meeting Schedule Date & Location for 2020 Discussion** (Martha Arguello Vice Chair)
  - i. Action Item: CHCGB Meeting Dates for November (11/19/19) & December 2019 (12/17/19)** (Martha Arguello, Vice Chair)
  - j. Potential Board Member Retreat for 2020** (Jennifer Baptiste-Smith)
  - k. Review Attendance Report** (Jennifer Baptiste-Smith)
  - l. Board Self-Assessment – survey sent via email 10/1/19, due by 10/31/19** (Winfred Kimani)
  - m. Patient Satisfaction Survey** (Winfred Kimani)
  - n. Action Item: Lonnie Ramirez request to go on leave for October & November 2019** (Martha Arguello, Vice Chair )

### BOARD OF SUPERVISORS

**ROBERT A. LOVINGOOD**  
First District

**JANICE RUTHERFORD**  
Second District

**DAWN ROWE**  
Third District

**CURT HAGMAN**  
Chairman, Fourth District

**JOSIE GONZALES**  
Vice Chair, Fifth District

**Gary McBride**  
Chief Executive Officer

## Meeting Agenda continued

### New Business continued

- o. Sub-committee Update:**
  - i. Action Item: Request to remove Lonnie Ramirez from Finance Committee and selection of new member** (Elizabeth Segura, Finance Committee)
  - ii. Council Development Committee** (Elizabeth Segura)
  - iii. Outreach and Patient Committee** (Wilfredo Guzman)
  - iv. Action Item: Lonnie Ramirez requested to be removed from the Council Development Committee and selection of new member** (Elizabeth Segura, Council Development Committee)

**V. Roundtable “Relevant Community Information”**

**VI. Adjournment** (Chair/Vice Chair)

**Next Meeting: TBD – November, 2019 from 9 – 11 A.M**  
**Meeting Location: Hesperia Health Center – Conference Room**  
**16453 Bear Valley Rd., Hesperia, CA 92345**