



Public Health
Clinical Health and Prevention Services

Trudy Raymundo
Director

Corwin Porter
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 Rd., Hesperia, CA 92345

Jan. 28, 2020
9 – 11 A.M.

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting
Meeting Facilitator(s): Martha Arguello, Chair

Meeting Agenda

- I. Call to Order and Introductions** (Chair/Vice Chair)
- II. Minutes for December 10, 2019** (Chair/Vice Chair)
- III. Action / Open Items**
 - a. Action Item: Background and Reference Checks Policy** (Jennifer Baptiste-Smith)
 - b. Action Item: Approval of Annual Board Calendar 2020** (Jennifer Baptiste-Smith)
 - c. Action Item: Ryan White Part C NOA** (Winfred Kimani)
 - d. Action Item: UDS Preliminary Report** (Winfred Kimani)
 - e. Membership Recruitment Update** (Elizabeth Segura, Council Development Committee)
 - f. Strategic Planning-Health Center SWOT** (Chair/Vice Chair)
- IV. New Business**
 - a. CEO Report** (Jennifer Baptiste-Smith)
 - b. CMO Report** (Dr. Jeanne Rorabeck)
 - c. Board Secretary Report** (Brigette Martinez)
 - d. Community Vital Signs** (Dori Baeza)
 - e. Updated Form 5A** (Winfred Kimani)
 - f. Sub-committee Update:**
 - i. Executive Committee** (Martha Arguello, Chair)
 - ii. Council Development Committee** (Elizabeth Segura, Council Development Committee)
 - iii. Outreach Committee** (Outreach & Patient Committee)
 - iv. Finance Committee** (Elizabeth Segura, Finance Committee)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

Next Meeting: Feb. 25, 2020 from 9 – 11 A.M
Meeting Location: San Bernardino Health Center – Conference Room, 2nd Floor
606 E. Mill Street, San Bernardino CA 92415

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