



Public Health Clinic Operations Section

Joshua Dugas, MBA, REHS
Director

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**San Bernardino County Community Health Center
Governing Board Meeting
Hesperia Health Center, 16453 Bear Valley Rd., Hesperia CA 92345
Via WebEx (videoconference & teleconference)**

June 14, 2022

1 PM – 3 PM

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting

Meeting Facilitator(s): Do Lee, Chair

Meeting Agenda

- I. Call to Order and Introductions** (Do Lee, Chair)
- II. Minutes for May 3, 2022** (Do Lee, Chair)
- III. Action / Open Items**
 - a. Action Item: HRSA Virtual Operational Site Visit Report 2022** – (Winnie Kimani)
 - b. Action Item: Final Uniform Data System (UDS) Report 2021** – (Alvin Goh)
 - c. Action Item: Health Center 1st Qtr. 2022 Peer Review Report**
 - d. Action Item: Board attendance letters to Wilfredo Guzman, Seat #10, three letters sent with no response** – (Do Lee, Chair)
 - e. Action Item: Refusal to Pay (Paul Chapman)**
 - f. Action Item: Notice of Award (NoA) School Base Service Site (SBSS)** – (Winnie Kimani)
 - g. Action Item: Notice of Award (NoA) Health Center Base Grants** – (Winnie Kimani)
 - h. Discussion Item: Draft Annual Patient Satisfaction Survey 2022** – (Winnie Kimani)
 - i. Discussion Item: National Health Center Week 2022** – (Melanie Bird-Livingston)
 - j. Discussion Item: 1st Qtr. 2022 Safety & Grievance Report** – (Dr. Jeanne Rorabeck)
 - k. Discussion Item: CDPH HBV and HCV Screening Test Requirements** – (Dr. Jeanne Rorabeck)
 - l. Discussion Item: Change board meeting date** – (Do Lee, Chair)
- IV. New Business**
 - a. Interim CEO Health Center Report** - (Winnie Kimani, Interim CEO)
 - b. CMO Health Center Report** - (Dr. Jeanne Rorabeck)
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Chair/Vice Chair)

July 12, 2022, 1 PM – 3 PM

Meeting Location: Via WebEx (videoconference & teleconference)

BOARD OF SUPERVISORS

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