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

August 9, 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 July 12, 2022 (Do Lee, Chair)

III. Action / Open Items
   a. Discussion Item: Change meeting date and time – (Do Lee, Chair)
   b. Action Item: Vote to accept Seat #8 resignation – (Do Lee, Chair)
   c. Action Item: Nominate candidates for Board Secretary – (Do Lee, Chair)
   d. Action Item: Change of Health Center CEO – (Do Lee, Chair)
   e. Action Item: Approval to Health Center Scope: Apple Valley Head Start - (Winnie Kimani)
   f. Action Item: Refusal to Pay - (Paul Chapman)
   g. Action Item: End of Year/New Fiscal Year Report – (Paul Chapman)
   h. Action Item: Health Center 2nd Qtr. 2022 Peer Review Report – (Dr. Jeanne Rorabeck)
   i. Action Item: Health Center 2nd Qtr. 2022 Patient Visit Survey Report – (Dr. Jeanne Rorabeck)
   k. Action Item: Vote to remove Mr. Wilfredo Guzman from Seat #10 – (Do Lee, Chair)

Tabled items
l. Action Item: Health Center 2nd Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report – (Dr. Jeanne Rorabeck) – Tabled for September 13, 2022 meeting
m. Action Item: Health Center 2nd Qtr. 2022 Safety & Grievance Report – (Dr. Jeanne Rorabeck) – Tabled for September 13, 2022 meeting
n. Action Item: 1st Qtr. 2022 UDS Clinical Measures Report – (Dr. Jeanne Rorabeck) – Tabled for September 13, 2022 meeting
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)

Sep. 13, 2022, 1 PM – 3 PM
Meeting Location: Via WebEx (videoconference & teleconference)