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 September 13, 2022 (Do Lee, Chair)

III. Action / Open Items
   a. Action Item: Brigette Martinez, Board Secretary Resignation – (Do Lee, Chair)
   b. Action Item: Health Center 2nd Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report – (Dr. Jeanne Rorabeck)
   c. Action Item: Health Center 3rd Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report – (Dr. Jeanne Rorabeck) - TABLED
   d. Action Item: 2nd Qtr. 2022 UDS Clinical Measures Report – (Dr. Jeanne Rorabeck)
   e. Action Item: Health Center 3rd Qtr. 2022 Safety & Grievance Report – (Dr. Jeanne Rorabeck) - TABLED
   f. Action Item: NCC for Health Center Program – (Winnie Kimani)
   g. Action Item: Credentialing & Privileging Report – (Melanie Bird-Livingston)
   h. Action Item: Nomination for Board Secretary – (Do Lee, Chair)
   i. Discussion Item: Community Health Quality Recognition Awards – (Winnie Kimani)
   j. Discussion Item: No-show Rate – (Dr. Jeanne Rorabeck)
   k. Discussion Item: Dental Services – (Dr. Jeanne Rorabeck)

IV. New Business
   a. CEO Health Center Report - (Melanie Bird-Livingston, CEO)
   b. CMO Health Center Report - (Dr. Jeanne Rorabeck)

V. Roundtable “Relevant Community Information”

VI. Adjournment (Chair/Vice Chair)

Nov. 8, 2022, 1 PM – 3 PM
Meeting Location: Via WebEx (videoconference & teleconference)