



Public Health Clinic Operations Section

Joshua Dugas, MBA, REHS
Director

Jennifer Osorio, REHS
Assistant Director

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Assistant Director

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Health Officer

San Bernardino County Community Health Center Governing Board Meeting

San Bernardino Health Center, 606 E. Mill St. San Bernardino, CA. 92415
& via WebEx (videoconference & teleconference)

July 09, 2024

1 PM – 3 PM

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

Meeting Facilitator: Jobi Wood, Chair

Meeting Agenda

- I. Call to Order and Introductions** – Jobi Wood, Chair
- II. Minutes June 11, 2024** - Jobi Wood, Chair
- III. Action / Open Items**
 - a. Program Presentation: Health Information Technology & Spatial Analytics, Data & Epidemiology (HIT/SADE)**- Monica Rivera, Automated Systems Analyst
 - b. Action Item: Annual Patient Survey (Tabled from 6/11/2024)**- Crystal Quintana, PC
 - c. Action Item: Notice of Award:** Winfred Kamani, PC, COO
 - d. Action Item: Credentialing & Privileging Report**- Kelli Clark, Clinical Director
 - e. Action Item: Dental Services**- Melanie Bird-Livingston, CEO
 - f. Discussion Item: Strategic Plan**- Executive committee
- IV. New Business**
 - a. CEO Health Center Report** - Melanie Bird-Livingston, CEO
 - b. CMO Health Center Report**- Dr. Aileen Lo, CMO
- V. Roundtable “Relevant Community Information”**
- VI. Adjournment** (Jobi Wood, Chair)

Next meeting: Aug 13, 2024, 1 PM – 3 PM

Meeting Location: TBD & Via WebEx (videoconference & teleconference)

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