San Bernardino County Community Health Center
Governing Board Meeting

Hesperia Health Center, 16453 Bear Valley Rd., Hesperia CA 92345
Via WebEx (videoconference & teleconference)

November 8, 2022
1 PM – 3 PM

Type of Meeting: San Bernardino County Community Health Center Governing Board Meeting
Meeting Facilitator: Marisa Benavidez, Vice Chair

Meeting Agenda

I. Call to Order and Introductions (Marisa Benavidez, Vice Chair)
II. Minutes for October 11, 2022 (Marisa Benavidez, Vice Chair)

III. Action / Open Items
   a. Action Item: Do Lee, Chair request for leave of absence - (Marisa Benavidez, Vice Chair)
   b. Action Item: Depression Screening QI/QA Charter – (Dr. Neal Christopher)
   c. Action Item: Health Center 3rd Qtr. 2022 Quality Improvement/Quality Assurance (QI/QA) Report – (Dr. Jeanne Rorabeck)
   d. Action Item: Health Center 3rd Qtr. 2022 Safety & Grievance Report – TABLED – (Dr. Jeanne Rorabeck)
   e. Action Item: Health Center 3rd Qtr. 2022 Peer Review Report – (Dr. Jeanne Rorabeck)
   f. Action Item: 3rd Qtr. 2022 Patient Visit Survey Report - TABLED – (Dr. Jeanne Rorabeck)
   g. Action Item: Board Self-Assessment 2022, review questions – (Melanie Bird-Livingston)
   h. Action Item: Credentialing & Privileging Report – (Melanie Bird-Livingston)
   i. Action Item: Sub-committees membership – (Melanie Bird-Livingston)
   j. Action Item: Board applicant Hugo Lopez interviewed 10/27/22 – (Terry Rappé, Council Development Committee)
   k. Discussion Item: Board Attendance – (Melanie Bird-Livingston)
   l. Discussion Item: New Board Member Orientation – (Melanie Bird-Livingston)
   m. Discussion Item: Board seats term ending 12/31/2022 (reappointment) – (P.K Thompson)
   n. Discussion Item: Dental Services – TABLED – (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 (Marisa Benavidez, Vice Chair)

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