



Public Health Clinic Operations Section

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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)

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)

BOARD OF SUPERVISORS

COL. PAUL COOK (RET.)
First District

JANICE RUTHERFORD
Second District

DAWN ROWE
Vice Chair, Third District

CURT HAGMAN
Chairman, Fourth District

JOE BACA, JR.
Fifth District

Leonard X. Hernandez
Chief Executive Officer

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)