



**Community Health Centers Board  
Finance Committee Meeting Agenda**

RUHS Medical Center Education Building  
Magnolia Room A & B

26520 Cactus Avenue, Moreno Valley, CA 92555

May 8, 2019

11:00 a.m. – 11:30 a.m.

*Members: Cleo Briseno (Committee Chair), Art Garcia, Steve Otta, Vicki Redding, Denise Fleming  
Staff: Jen Cruikshank, Fred Drewette, Marty Knutson*

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of April 2019 Meeting Minutes **(ACTION)**
- IV. Comments from the Public
- V. Monthly Financial Summary Review **(ACTION)**
  - Accept
- VI. Santa Barbara Visit Discussion
- VII. Requested Items for June Agenda
- VIII. Board Members Comments
- IX. Adjournment



**Community Health Centers Board**

**Membership/Nominating/Bylaws Committee Meeting Agenda**

RUHS Medical Center, Education Center, Magnolia Rooms A & B

26520 Cactus Avenue

Moreno Valley, CA 92555

May 8, 2019

10:30a.m. – 11:00 a.m.

*Members: Joe Zamora (Committee Chair), Tonya Geiger, Vicki Redding, Christine Bromley, Priscilla Romero, Art Garcia*

*Staff: Jen Cruikshank, Marty Knutson*

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of April 10, 2019 Meeting Minutes **(ACTION)**
- IV. Comments from the Public
- V. Membership Recruitment
- VI. Member Application Form Review
- VII. County of Riverside (COR) Board Committees and Commission (BCC) Vacancies
  - a) Decide what and how many Board positions to post.
- VIII. Board Members Comments
- IX. Requested Items for June Agenda
- X. Adjournment



**Community Health Centers Board  
Quality Committee Meeting Agenda**

RUHS Medical Center, Education Center, Magnolia Rooms A & B  
26520 Cactus Avenue  
Moreno Valley, CA 92555  
May 8, 2019  
9:30a.m. – 10:30 a.m.

*Members: Steve Otta (Committee Chair), Joe Zamora, Tonya Geiger, Priscilla Romero, Art Garcia,  
Cleo Briseno  
Staff: Jen Cruikshank, Marty Knutson*

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of November, 2018 Meeting Minutes **(ACTION)**
- IV. Comments from the Public
- V. Quality Improvement Board Reports:
  - a) Clinical Outcomes/ Patient Data
  - b) Grievances
  - c) Incidents
  - d) Patient Satisfaction
- VI. Board Members Comments
- VII. Requested Items for August Agenda
- VIII. Adjournment