

**REGULAR MEETING OF  
THE RIVERSIDE COUNTY  
COMMUNITY HEALTH CENTERS BOARD (CHCB)**

June 12, 2019 at 11:30 AM

RUHS Medical Center Education Building Magnolia Room A & B  
26520 Cactus Avenue, Moreno Valley, CA 92555

***PUBLIC INPUT AT THE COMMUNITY HEALTH CENTERS BOARD MEETINGS***

*The meeting of the Community Health Center Board is open to the public. Any member of the public may address this meeting of the Community Health Center Board on any items appearing on the Agenda by raising their hand to be recognized by the Chair, or Acting Committee Chairperson, either before the item about which the member desires to speak is called, or at any time during consideration of the item. A three-minute limitation shall apply to each member of the public, unless such time is extended by the Chair. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public.*

**AGENDA**

*Mission ~ to provide and/or support the delivery of comprehensive, culturally competent, quality primary health care services to the low-income and the underserved population.*

- I. **Call to Order** (A. Garcia, Chair)
- II. **Oath of Office**
  1. Greg Rodriguez
  2. Arnold Tabuenca, MD
- III. **Board Introductions & Comments**
- IV. **Comments from the Public**
- V. **Adoption and Approval of Minutes** (A. Garcia, Chair) **(ACTION)**
- VI. **Board Training** (M. Wilcox)
  1. Board Orientation of On-Site Visit
- VII. **Chairman Report** (A. Garcia, Chair)
- VIII. **Chief Executive Officer Report** (J. Cruikshank, Interim Chief Executive Officer)
  1. Report (Receive and File)
  2. Annual Work Plan Draft Review
  3. New Perris Valley Site Opening
- IX. **Operations Report** (J. Morris, Director of Ambulatory Care)
  1. Report (Receive and File)
- X. **Board Committee Reports** (Committee Chairs)
  1. **Finance Committee** (C. Briseno)
    - a. Report (Received and File)
  2. **Membership/Nominating/Bylaws Committee** (J. Zamora)
    - a. Report (Received and File)
    - b. Committee Assignments for New Board Members **(ACTION)**

- c. Board Orientation
    - 1. Assign Mentors to New Board Members
    - 2. Health Center Program Governing Board Workbook Assignment
  - d. Membership Recruitment
    - 1. Removal of Chiquita Randal **(ACTION)**
3. Medical Services (*G. Leung, MD*)
- a. Report (Received and File)
  - b. Credentialing Policy Approval **(ACTION)**
  - c. Credentialing Acceptance and Privilege Approval: **(ACTION)**
    - Recommended Appointments by Credentialing Committee:
      - 1. Esterlita Fiel-Quinones, MD- Banning CHC
      - 2. Nkolika Onyemelukwe, LMFT- Hemet CHC
      - 3. Jenny Ramirez, LMFT- Corona CHC
      - 4. Jianpeng Wang, MD- Jurupa CHC
    - Recommended Reappointments by Credentialing Committee:
      - 1. Rosalie Espinosa, MD- Riverside CHC
      - 2. Edward Bacho, MD- Banning CHC
      - 3. Pooja Bhojak, MD- Rubidoux CHC
      - 4. Jacqueline Ashley, LCSW- Riverside CHC
      - 5. Parastoo Aryafar, NP- Indio CHC
      - 6. Cama, Oscar, MD- Riverside CHC
      - 7. Renee McGaughy, NP- Palm Springs CHC
      - 8. Martha Chong, MD- Jurupa CHC
      - 9. Mahbuba Khan, MD- Riverside CHC
    - Voluntary Resignations/ Withdrawal\*:
      - 1. Marirose Adlao, NP-Perris CHC & Charter
      - 2. Andrew Alexander, MD -Moreno Valley CHC

XI. **Board Member Comments**

XII. **Requested Items for July Agenda**

XIII. **Closed Session**

With respect to every item of business to be discussed in closed session pursuant to Discussion of report involving RUHS trade secrets pursuant to Health and Safety Code Section 1462.

XIV. **Adjournment** (*A. Garcia, Chair*)

*NEXT MEETING: Wednesday, July 10, 2019*