



**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

August 14, 2019

9:00a.m. – 10:00 a.m.

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

*Staff: Jen Cruikshank*

*Counsel: Marty Knutson*

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of July 2019 Meeting Minutes **(ACTION)**
- IV. Comments from the Public
- V. New Membership Applications
  - a) Alonzo Barrera
  - b) Dr. Richard Rajaratnam
- VI. Member Application Form Review
- VII. Outreach
  - i) Update on County of Riverside, Board Committees and Commission Vacancies
  - ii) Membership Marketing Update
- VIII. Amendments to Bylaws
  - a) Amendments to Bylaws **(ACTION)**
- II. New Members
  - a) Mentors for new members
  - b) Board training for new members
- III. Board Members Comments
- IV. Requested Items for September Agenda
- V. 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  
August 14, 2019  
9:00 a.m. – 10:00 a.m.

*Members: Steve Otta (Committee Chair), Joe Zamora, Tonya Geiger, Priscilla Romero, Art Garcia, Cleo Briseno, Greg Rodriguez, Dr. Arnold Tabuenca*  
*Staff: Jen Cruikshank, Dr. Shunling Tsang*

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of May Meeting Minutes (**ACTION**)
- IV. Comments from the Public
- V. Quality Improvement Board Reports:
  - a) Clinical Outcomes/ Patient Data
  - b) Incidents
  - c) Grievances
  - d) Patient Satisfaction
- VI. Quality Policies (**ACTION**)
  - a) Complaint/Grievances Policy (**ACTION**)
  - b) Incident Reporting Policy (**ACTION**)
  - c) Patient Privacy- HIPPA Policy (**ACTION**)
  - d) Patient Medical Records Policy (**ACTION**)
  - e) Peer Review Policy (**ACTION**)
- VII. Quality Plan (**ACTION**)
- VIII. Board Members Comments
- IX. Requested Items for November Agenda
- X. Adjournment