

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

Jan 10, 2018 at 11:30 AM  
Riverside University Health System - Medical Center  
Education Building Magnolia Room 1  
26516 Cactus Avenue  
Moreno Valley, CA 92555

***PUBLIC INPUT AT THE COMMUNITY HEALTH CENTER 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.*

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**MEETING MINUTES**

*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** at 11:30am (*B. Corindia, Chair*)
  
- II. **Board Introductions & Comments**  
Board Members Present: A. Garcia, B. Corindia, J. Slayton, P. Romero, G. White, J. Cruikshank, T. Geiger, J. Robbins, S. Otta, C. Bromley, V. Redding, C. Briseno  
Staff Present: J. Morris, A. Galindo, B. Robertson-Tucker, M. Knutson, D. Cady, M. Knutson  
Board Members Absent: C. Randle
  
- III. **Adoption and Approval of Minutes** (*J. Cruikshank, Secretary*)  
Regular meeting of the Community Health Center Board- Dec, 2017 meeting minutes- **Motion to approve- A. Garcia, 2<sup>nd</sup>- G. White, Abstain- D. Cady, all else in favor.**
  
- IV. **Interim Executive Director Report** (*J. Robbins, Interim Executive Director*)  
J. Robbins stated that the Finance & Billing conditions of the onsite visit 2017 will be submitted to the Federal Government to get them removed since they were met. The SAC grant was submitted on time and the results of that will not be available until June 2018, funding will still take place. Uniform Data Set is the next report due on Feb 15<sup>th</sup>, 2018, Board approval is not needed but J. Robbins will share it in the March Board Meeting. Operationalizing of the Org Chart is in process, they are currently fully functioning. Support staff from the clinics is currently being looked at and re-structuring is taking place. Her higher level trifecta team is out looking at each sites to determine on how to get rid of the siloes. J. Robbins stated that implementation of the new charge master & sliding fee scale is planned for Feb 1<sup>st</sup>.
  
- V. **Comments from the Public** (*B. Corindia, Chair*)  
No comments
  
- VI. **Board Committee Reports** (*Committee Chairs*)
  - I. **Executive Committee** (*B. Corindia*)  
B. Corindia stated that next month a revised roster will be presented and voted on.

2. Finance Committee (*G. White*)

G. White stated that the open balance sheet is still not available and should be by next month's meeting. The budget for the Corona Clinic should be available and presented to the CHCB next month. The Cactus Clinic budget should be available and presented at the March CHCB. G. White states that it is critical that next year's operating budget is presented to the Finance Committee ahead of time so the board knows how to plan for the new facilities.

VII. Medical Services Report

1. Mikhail, Maged, MD- Specialty: Family Medicine
2. Bajwa, Moazzum, MD- Specialty: Family Medicine
3. Ngo, Diem, MD- Specialty: Family Medicine
4. Julie Clark Smith, NP- Specialty: Nurse Practitioner
5. Mihir Sanghvi, MD- Specialty: Nurse Practitioner

**Motion to approve: A. Garcia, 2<sup>nd</sup>- G. White, All in Favor.**

VIII. Round Table

IX. Adjournment at 12:00pm (*B. Corindia, Chair*)

*NEXT MEETING:*

*Wednesday, Feb 14, 2018@ 11:00 AM (call to order 11:30 AM)*

*RUHS Medical Center – Magnolia Room A & B, 26516 Cactus Avenue Moreno Valley CA 92555*

*Respectfully submitted by*

*Co-signed by*

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*Nora Verceles, Recording Secretary*

*Jen Cruikshank, Board Secretary*