

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

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

February 13, 2019
10:00 a.m. – 11:00 a.m.

Members: Barry Corindia (Committee Chair), George White, Craig Kelliher
Staff: Joan Robbins

Agenda Items

- I. Call to order
- II. Roll Call
- III. Review of January 2019 Meeting Minutes
- IV. Comments from the Public
- V. Accept Resignations:
 - a. Fred Drewette (**ACTION**)
 - b. Jennifer Cruikshank (**ACTION**)
- VI. Requested items for March Agenda
- VII. Open discussion
- VIII. Adjournment



**Community Health Centers Board
Finance Committee Meeting Agenda**
RUHS Medical Center Education Building
Magnolia Room A & B
26520 Cactus Avenue, Moreno Valley, CA 92555
January 9, 2019
9:00 a.m. – 10:00 a.m.

*Members: George White (Committee Chair), Barry Corindia Art Garcia, Chris Bromley
Staff: Joan Robbins*

Agenda Items

- I. Call to order
- II. Roll call
- III. Review of January 2019 Meeting Minutes
- IV. Comments from the Public
- V. Monthly Financial Summary Review/Balance Sheet
- VI. Discussions:
 - a) Approval of Contracts, Leases, and MOU's
 - b) Approval of Budgets
 - c) New Sites Jurupa, Perris, and Palm Springs
- VII. Requested Items for March Agenda
 - a) County Audit Results
- VIII. Open Discussion
- IX. Adjournment