

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

March 14, 2018 at 11:30 AM to 1:00 PM
Riverside University Health System - Medical Center
Magnolia Room A & B
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 obtaining a speaker card from the Board Clerk 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 person wishing to address the Board shall be permitted to "share" his/her three minutes with any other speaker.

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** (B. Corindia, Chair)
- II. **Board Introductions & Comments**
- III. **Chairman Report** (B. Corindia)
 1. Annual Form 700 Filing-Update
 2. Mileage Reimbursement Claims-Update
- IV. **Adoption and Approval of the Meeting Minutes** (J. Cruikshank, Secretary) Pg. 1-3
- V. **Interim Executive Director Report** (J. Robbins, Interim Executive Director)
- VI. **Comments from the Public** (B. Corindia, Chair)
- VII. **Board Committee Reports** (Committee Chairs)
 1. **Executive Committee** (B. Corindia) Pg. 4-6
 1. Report
 2. Planning training of Board-June 7, 2018
 2. **Finance Committee** (G. White) Pg. 7-10
 1. Report
 2. Monthly Financial Summary Review

3. Executive Director Transition Committee-Ad-Hoc
 - 1.Recommendation to hire Joan Robbins as CEO-(**ACTION**)
 4. By Laws (J. Slayton)
 - 1.Report
 5. Quality Assurance/Improvement Committee (T. Geiger) Pg. 11-23
 - 1.Report
 6. Medical Services Report (G. Leung, M.D., Medical Director) Pg. 24-36
 - 1.Report
 - 2.Providers to be for provided (**ACTION**)
 - a) Misbah Patel Rasool, M.D.– All locations
 - b) Nicole Syed, M.D.– All locations
 - c) Sarah Bendon, LMFT-Banning
 - d) Lilia Bticeno Escobedo, MA, LMFT-Indio
- VIII. **Roundtable**
- IX. **Adjournment** (B. Corindia, Chair)

NEXT MEETING:

*Wednesday, April 11, 2018 @ 11:00 AM (call to order 11:30 AM)
RUHS Educational Building – Magnolia Room A & B, 26520 Cactus Street, Moreno Valley, CA 92555*