



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

May 13, 2020 at 11:30 AM

WebEx Meeting: 1-415-655-0001 Access Code: 922 363 525

If you would like access to the presentation during the board meeting.

Please contact the Board Clerk at: 951-358-5222 or CHCBoardClerk@ruhealth.org

Various Locations

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 ~ Improve the health and well-being of our patients and communities through our dedication to exceptional and compassionate care, education, and research.

I. **Call to Order** (A. Garcia, Chair)

II. **Board Introductions**

III. **Comments from the Public**

The public is able to call in to: 1-415-655-0001 Access Code: 922 363 525. If you would like access to the presentation during the board meeting. Please contact the Board Clerk at: 951-358-5222 or CHCBoardClerk@ruhealth.org

IV. **Adoption and Approval of Minutes (Action)** (A. Garcia, Chair)

V. **Chairman's Report** (A. Garcia, Chair)

VI. **Board Training**

a. Code of Ethics (M. Knutson, County Council)

VII. **Board Reports and Committees**

a. **Finance Report** (J. Zamora, RUHS Finance)

i. Financial Summary Report **(Action)**

ii. Community Health Centers Fiscal Year 20/21 Budget **(Action)**

iii. Renewed Funding From HRSA

iv. COVID Financial Support

b. **Quality Committee** (S. Otta, Committee Chair)

i. Committee Report (Receive and file)

c. Medical Services (*G. Leung, Medical Director*)

i. Report (Receive and file)

VIII. **Chief Executive Officer and Operations Report**

(J. Cruikshank, Chief Executive Officer and J. Morris, Executive Director of Ambulatory Care)

a. Report (Receive and File)

b. Community Health Centers COVID-19 Updates

IX. **Board Member Comments**

X. **Requested Items for June Agenda**

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

Next Meeting: Wednesday, June 10, 2020



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

May 13, 2020

10:15 a.m. – 11:15 a.m.

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Members: Steve Otta (Committee Chair), Art Garcia, Priscilla Romero, Tonya Geiger, Vicki Redding, Greg Rodriguez, Arnold Tabuenca, Richard Rajaratnam
Staff: Jen Cruikshank, Dr. Geoffrey Leung, Dr. Tsang Shunling

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of March 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. Uniform Data System (UDS) Report Update
- VII. Board Members Comments
- VIII. Requested Items for August Agenda
- IX. Adjournment