

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

July 12, 2017 at 11:30 AM
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** (A. Garcia, Chair)
- II. **Board Introductions & Comments**
 1. Sharon Borst- New Board Recording Clerk
- III. **Interim Executive Director Report** (J. Robbins, Interim Executive Director)
- IV. **Adoption and approval of the Meeting Minutes** – (B. Corindia, Secretary)
 1. Regular Meeting of the Community Health Center Board June 14th 2017
- V. **Comments from the Public** (A. Garcia, Chair)
- VI. **Board Committee Reports** (Committee Chairs)
 1. Executive Committee (A. Garcia)
 1. Report
 2. Agenda July 12, 2017
 3. June 14, 2017 Meeting Minutes
 4. **Change of scope for inclusion of: Vote**
 - a) **Podiatry**
 - b) **Ophthalmology**
 - c) **Endocrinology**
 5. NACH Conference- Travel
 6. Bureau Technical; Assistance (TA) Training
 7. **Approve another term (4 years) for Art Garcia- Vote**
 2. Finance Committee (S. Horn)
 1. Report
 2. Agenda July 12, 2017
 3. Minutes June 14, 2017
 4. Standing Updates from Staff

- a) Enterprise Fund Conversion
- b) Additional Fiscal/Accounting Resources
- c) IEHP Capitation/Provider Clarification
- d) Revenue Drop

5. Monthly Financial Summary Review

6. Financial Report Development

- 3. HRSA Regulatory Ad Hoc Committee (*A. Garcia*)
 - 1. Report
 - 2. Minutes June 14, 2017
- 4. Membership Sub Committee (*J. Slayton*)
 - 1. Report
 - 2. Introductions of Board Applicants
 - 3. Recommendation of applicants to Board- VOTE**
 - 4. Providers Meeting Update- (*A. Garcia*)
 - 5. Site Manager Meeting
- 5. Board Officers Nominating Committee (*B. Corindia*)
 - 1. Report
- 6. Bylaws Sub Committee (*J. Cruikshank*)
 - 1. Report
- 7. Health Expo Committee (*J. Slayton*)
 - 1. Report
- 8. Quality Assurance/Improvement Committee (*T. Geiger*)
 - 1. Report
- 9. Board Self-Evaluation Ad hoc Committee (*V. Redding*)
 - 1. Report
- 10. Executive Transition Ad hoc Committee (*B. Corindia*)
 - 1. Report
- 11. Medical Services Report (*G. Leung, M.D., Ambulatory Director Chief of Family Medicine*)
 - 1. Report
 - 2. CVs - **VOTE**
 - a) **Dan Lau, NP** (Riverside Neighborhood Health Center extended hours) anticipated July 6th, 2017
 - b) **Biplav Yadav, MD** (Riverside Neighborhood Health Center): anticipated July 20th, 2017
 - c) **Mindy Myung Kim, PA** (Rubidoux) anticipated July 20th, 2017
 - d) **Ariane Marie-Mitchell, MD** (Per Diem Pediatrician) anticipated Sept 2017
 - e) **Mitsu Killion-Jacobo, PA** (Lake Elsinore) anticipated Sept 2017

- f) **Karla Gomez Pimental, MD** (Jurupa) anticipated Dec 2017
 - g) **Mahbuba Khan, MD**
 - h) **Tarvinder Singh, MD**
 - i) **Harry Green, OD** (telemedicine)
 - j) **Eric Wing Li, OD** (telemedicine)
- Currently undergoing credentialing process:
- k) **Pooja Bhojak, MD** (Rubidoux)

VII. **Consent Agenda** (*A. Garcia*)

(Presented for Block Approval: Board Members have the option of excluding items from a master motion.)

1. Legislative Report (*K. Trone, Public Information Officer*)

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

NEXT MEETING:

Wednesday, Aug 9, 2017 @ 11:00 AM (call to order 11:30 AM)

RUHS Educational Building – Magnolia Room A & B, 26520 Cactus Street, Moreno Valley CA 92555