

**REGULAR MEETING OF
THE RIVERSIDE COUNTY
COMMUNITY HEALTH CENTERS BOARD (CHCB)**
August 8, 2018, at 11:30 AM
Community Health Centers Administration
7888 Mission Grove Parkway S, Suite #120
Riverside, CA 92508

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.

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 11:32 am (B. Corindia, Chair)

II. **Board Introductions & Comments**

Board Members Present: B. Corindia, G. White, T. Geiger, S. Otta, V. Redding, A. Garcia, P. Romero, J. Slayton, C. Briseno

Staff Present: J. Robbins, B. Tucker, S. Tsang, N. Jimenez, F. Drewette, J. Morris, D. Shaw

Board Members Absent: C. Randle

III. **Chairman Report** (B. Corindia, Chair)

B. Corindia informed the board that the board training will be on November 14th, a tentative agenda will be drafted for the board to review next month. The next board meeting will be held at the new Corona Community Health Center, a tour of the new site will be scheduled, and parking arrangements will be made for those who need it.

IV. **Adoption and Approval of Minutes**

The regular meeting of the Community Health Center Board- June and July 2018 meeting minutes
Motion to approve: V. Redding, 2nd: J. Slayton, all in favor. J. Zamora, J. Cruikshank, S. Otta
abstain

V. **Chief Executive Officer Report** (J. Robbins, Chief Executive Officer)

J. Robbins reported to the board operational updates:

Moreno Valley CHC opened August 4, the residency program from FCC1 relocated to the new center. The change in scope request for Sports Medicine at the Perris CHC has been submitted to HRSA. Construction at the new Jurupa Valley CHC is going well; keys are expected to be handed over around the New Year (2019). The bid for the Palm Springs CHC site has been awarded as of last week, it is a much larger space, and it is estimated to open within the first quarter of 2020. The Medical Office Building (MOB) at the Medical Center is currently being built and the CHC's have been asked to open a site within.

At the Banning site, there has been an influx of new patients due to another physician (private office) closing, it has been challenging for providers and staff as there are only four exam rooms, J. Robbins is working on seeing what can be done to further support them.

Director of Professional Education, Pat Henry retired August 2 and a Director of Business Development has been hired, Chris Malone.

J. Robbins informed the board that the CHC applied for a Substance Abuse Supplemental Grant.

I. **Comments from the Public** (B. Corindia, Chair)

None.

II. **Board Committee Reports** (Committee Chairs)

1. **Executive Committee** (B. Corindia)

B. Corindia informed the board that the upcoming August meeting will be held at the new Corona Community Health Center. Board training has been scheduled for November 14.

2. Finance Committee (*G. White*)

G. White reported to the board that the enterprise fund has been established, FY 17-18 is now being closed, and FY 18-19 has begun. The board should have a balance sheet for July at the next meeting.

3. Quality Committee (*S. Tsang*)

S. Tsang reported to the board clinical outcomes, grievances, incidents, and patient satisfaction data for all sites. She noted that grievances have been broken up by site and by case type. The quality improvement plan was reviewed and approved: **Motion to approve: A. Garcia, 2nd P. Romero, All in favor.**

4. Medical Services Report (*S. Tsang*)

Recruitment Matrix was reviewed.

1. Credentialing acceptance and privilege approval:

Initial Appointment:

- a. Ackerman, Barbara C., PhD-Perris
- b. Bullerm, Ryan I., DO - Perris
- c. Doughten, Joel D., MD- Perris
- d. Hamade, Wael L., MD - Perris
- e. Jukaku, Faheem M., MD - Perris
- f. McLaughlin, Nathan D., MD -Perris
- g. Parastou Farhadian, MD -Moreno Valley
- h. Paul Lyons, MD -Moreno Valley
- i. Sandeep Pandove, MD -Hemet
- j. Uziel Saucedo, MD -Moreno Valley

Change in Status from "Resident in Training" to "Active":

- a. Moazzum Bajwa, MD -Moreno Valley
- b. Diem Ngo, MD -Corona
- c. Misbal Patel Rasool, MD -Corona
- d. Nicole Syed, MD -Moreno Valley

Resignations:

- a. Aitken, Delamr, MD - Perris
- b. Bendon, Sarah, LMFT – Banning

Motion to approve credentialing and privileges: G. White, 2nd: V. Redding, all in favor.

III. Round Table

None.

IV. Adjournment at 12:37 pm (*B. Corindia, Chair*)

NEXT MEETING:

*Wednesday, September 12, 2018 @ 11:00 AM (call to order 11:30 AM)
RUHS Medical Center Education Building Magnolia Room A & B
26520 Cactus Ave. Moreno Valley, CA 92555*

Respectfully submitted by

Co-signed by

Noemi Jimenez, Recording Secretary

Jen Cruikshank, Board Secretary