

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

September 12, 2018 at 11:30 AM RUHS Medical Center Education Building Magnolia Room A & B 26520 Cactus Avenue, Moreno Valley, CA 92555

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 ~ 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. <u>Call to Order</u> (B. Corindia, Chair)
- II. Board Introductions & Comments
- III. Chairman Report (B. Corindia, Chair)
- IV. Adoption and Approval of Minutes (J. Cruikshank, Secretary) (ACTION)
- V. <u>Chief Executive Officer Report</u> (J. Robbins, Chief Executive Officer)
 - 1. Report (Receive and File)
 - 2. Moreno Valley CHC Ribbon Cutting
 - 3. Substance Abuse Supplemental Funding (ACTION)
 - 4. Draft Board Training Agenda
- VI. Comments from the Public (B. Corindia, Chair)
- VII. Board Committee Reports (Committee Chairs)
 - 1. Executive Committee (B. Corindia)
 - 1. Report (Receive and File)
 - 2. Finance Committee (G. White)
 - 1. Report (Receive and File)
 - 3. Membership Committee (J. Slayton)
 - 1. Report
 - 2. Priscilla Romero Renewal (ACTION)
 - 3. New Members (ACTION)
 - a. Ismae Zelaya
 - b. Fred Drewette
 - c. Craig Kelliher
 - d. Dr. Denise Fleming
 - 4. Quality Committee

- 1. Report (Receive and File)
- 5. <u>Medical Services Report</u> (G. Leung, Medical Director)
 - 1. Report (Receive and File)
 - 2. Credentialing acceptance and privilege approval: (ACTION)

Initial Appointment:

- a. Mary Stephanie Bautista, NP (Lake Elsinore)
- b. Li Che, DO (Perris)
- c. Kyi Myint, MD (Riverside Neighborhood)

Request for Additional Prenatal and Postpartum care Privileges:

- a. Shannon Allen, NP (Hemet)
- b. Eric Esparza, PA (Perris)
- c. Barbara Ganchingco, DO (Perris)
- d. Brett Grundl, PA (Hemet)
- e. Sharon Jack, FNP (Perris)
- f. Eduardo Ramirez, MD (Indio)
- VIII. **Board Training** (M. Knutson, Counsel to the Board)
 - 1. Brown Act
 - IX. Round Table
 - X. Adjournment (B. Corindia, Chair)

NEXT MEETING: Wednesday, October 10, 2018