

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

December 11, 2019 at 11:30 AM

RUHS Medical Center, Education Building- Magnolia Rooms A & B
26520 Cactus Ave., 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 ~ 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 & Comments**
- III. **Comments from the Public**
- IV. **Adoption and Approval of Minutes (Action)** (A. Garcia, Chair)
 1. November 13th Meeting Minutes **(Action)**
 2. November 20th Meeting minutes **(Action)**
- V. **Chairman Report** (A. Garcia, Chair)
 1. February CHC Board meeting date: Wednesday, February 5, 2020
- VI. **Board Reports**
 1. **Finance Report** (J. Zamora, RUHS Finance)
 - a. No Committee meeting
 - b. Financial Team Report (Receive & File)
 2. **Membership/Nominating/Bylaws Committee** (A. Barrera)
 - a. Report (Received and File)
 - b. Cleopatra Briseno Resignation **(Action)**
 - c. Election for Board Officers **(Action)**
 - i. Board Chair **(Action)**
 - ii. Board Vice Chair **(Action)**
 - iii. Board Treasurer **(Action)**
 - iv. Board Secretary **(Action)**
 - d. 2020 Committee Slate **(Action)**

3. Medical Services (G. Leung, MD)

- a. Report (Received and File)
- b. Credentialing Policy (**Action**)
- c. Credentialing acceptance and privilege approval: (**Action**)
 - i. Recommended Appointments by Credentialing Committee:
 - a. Choi, Nicole, MD (Internal Medicine)
 - b. Downey, Christina, MD (Rheumatology)
 - c. Gilmore, Mariam, DO (Internal Medicine)
 - d. Hojjati, Mehrnaz, MD (Rheumatology)
 - e. Kumari, Neeta, MD (Psychiatry)
 - f. Motabar, Ali, MD (Internal Medicine)
 - g. Sandhu, Vaneet, MD (Internal Medicine)
 - h. Sutijita, Made, MD (Infectious Disease)
 - i. Torralba, Karina, MD (Rheumatology)
 - j. Tran, Nancy, DO (Internal Medicine)
 - k. Weng, Bruce, DO (Infectious Disease)
 - l. Yu, Minh, DO (internal Medicine)
 - ii. Recommended Reappointments by Credentialing Committee:
 - a. Bajwa, Moazzum, MD (Family Medicine)
 - iii. Resignations/ Withdrawal*:
 - a. Le, Baonhan, MD
 - b. Nguyen, Crystal, MD
 - c. Patel, Rohan, MD

VII. Chief Executive Officer & Operations Report

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

1. Report (Receive and File)
2. CHC On-Site Visit Follow-up
3. Dashboard Report Review (Receive and File)

VIII. Board Member Comments

IX. Requested Items for January Agenda

X. Adjournment (A. Garcia, Chair)

NEXT MEETING: Wednesday, January 8, 2020 at RUHS Medical Center



**Community Health Centers Board
Membership/Nominating/Bylaws Committee Meeting Agenda**

RUHS Medical Center- Education Building
Magnolia Room A & B
26520 Cactus Ave., Moreno Valley, CA 92555
December 11, 2019
10:30 a.m. – 11:00 a.m.

Members: Alonzo Barrera (Committee Chair), Tonya Geiger, Vicki Redding, Christine Bromley, Priscilla Romero, Art Garcia, Arnold Tabuenca
Staff: Jen Cruikshank
Council: Marty Knutson

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of November 2019 Meeting Minutes **(Action)**
- IV. Comments from the Public
- V. Cleopatra Briseno Resignation **(Action)**
- VI. CHC Board Member Recruitment
 - a) Current CHC Board Makeup
 - b) Patient Representatives Recruitment
- I. Board Members Comments
- II. Requested Items for January Agenda
- III. Adjournment