

**REGULAR MEETING OF
THE RIVERSIDE COUNTY
COMMUNITY HEALTH CENTERS BOARD (CHCB)**
April 10, 2019 at 11:00 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. **Election of Chair for the meeting (ACTION)** (11:00 AM)
- II. **Call to Order** (*Chair for the meeting*)
- III. **Board Introductions & Comments**
- IV. **Comments from the Public**
- V. **Adoption and Approval of Minutes** (*A. Garcia*) (ACTION)
- VI. **Closed Session** (11:05- 11:45 AM)
With respect to every item of business to be discussed in closed session pursuant to
Discussion of report involving RUHS trade secrets pursuant to Health and Safety Code
Section 1462.
- VII. **Board Training** (*M. Knutson*) (11:45- 12:15 PM)
 1. Board Roles & Responsibilities
 2. Self-evaluations
- VIII. **Chief Executive Officer Report** (*J. Cruikshank, Interim Chief Executive Officer*) (11:45- 12:00 PM)
 1. Report (Receive and File)
 2. Changes of Services Scope (ACTION)
 1. Podiatry
 2. Cardiology
 3. Orthopedics
 3. Oral Health HRSA Grant Application Approval (ACTION)
 4. Welcome Jennifer Brock and thanking Noemi Jimenez
- IX. **Board Committee Reports** (*Committee Chairs*) (12:00- 12:45 PM)
 1. Finance Committee (*A. Garcia*)

1. Report (Received and File)
2. Proposed Budget for Fiscal Year 19-20 (**ACTION**)
3. New Sites and Budgets (**ACTION**)
4. NAP Grant Budget (**ACTION**)
5. County Audit Results (**ACTION**)

2. Membership/Nominating/Bylaws Committee (*J. Zamora*)

1. Report (Received and File)
2. Present nominations for Board Officers
3. Election (**ACTION**)
4. New Board Members (**ACTION**)
 - a. Greg Rodriguez
 - b. Arnold Tabuenca, MD
5. Member Recruitment
6. Committee Members Update (**ACTION**)

3. Medical Services (*G. Leung, MD*)

1. Report (Received and File)
2. Credentialing Policy Approval (**ACTION**)
3. Credentialing acceptance and privilege approval: (**ACTION**)

Initial Appointments:

1. Le, Baonhan Pham MD- Moonlighting
2. Nguyen, Crystal MD- Moonlighting
3. Patel, Rohan MD- Moonlighting
4. Kallis, John LCSW- Clinical Therapist Banning CHC
5. Sewell, Nancy RD- Nutritionist
6. Dawson, Todd MD- Psychiatrist Indio CHC
7. Idle, Sandy LCSW- Substance Use Therapist Lake Elsinore CHC
8. Sahachartsiri, Raneer LCSW- Substance Use Therapist Hemet CHC

Voluntary Resignations:

1. Jorge, Melinda, MD –Banning CHC effective 6/1/2018
2. Sinjar, Tulin, MD- Banning CHC effective 3/17/2019

X. **Board Member Comments** (12:45- 1:00 PM)

XI. **Adjournment** (*Chair for Meeting*) (1:00 PM)

NEXT MEETING: Wednesday May 8, 2019