

**Community Health Centers Board
Executive Committee Meeting Agenda**

RUHS Medical Center Education Building Magnolia Room A & B
26520 Cactus Avenue, Moreno Valley, CA 92555

March 13, 2019

10:00 a.m. – 11:00 a.m.

Members: Barry Corindia (Committee Chair), George White, Craig Kelliher
Staff: Jen Cruikshank

Agenda Items

- I. Call to order
- II. Roll Call
- III. Review of February 2019 Meeting Minutes
- IV. Comments from the Public
- V. Closed Session:
 - a. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957(b)(1):
Public Employee Appointment, Evaluation, Discipline, Dismissal or Release
Title: Chief Executive Officer-RUHS, Community Health Center
- VI. Joint Conference Committee:
 - a. Select and approve two members to join committee (**ACTION**)
- VII. Discussions:
 - a. Compliance Review
 - b. Fiscal Deficiencies
 - c. CHC Annual Budget
 - d. CHC billing/receivables
 - e. Expired MOU
 - f. Budgets for New Sites: MOB, Jurupa, Perris, Palm Springs, New Perris
 - g. County Audit
 - h. CHC Enterprise Fund
 - i. Balance Sheet
- VIII. Requested items for April Agenda
- IX. Open discussion
- X. Adjournment



**Community Health Centers Board
Finance Committee Meeting Agenda**
RUHS Medical Center Education Building
Magnolia Room A & B
26520 Cactus Avenue, Moreno Valley, CA 92555
March 13, 2019
9:00 a.m. – 10:00 a.m.

*Members: George White (Committee Chair), Barry Corindia Art Garcia, Chris Bromley
Staff: Jen Cruikshank*

Agenda Items

- I. Call to order
- II. Roll call
- III. Review of February 2019 Meeting Minutes
- IV. Comments from the Public
- V. Monthly Financial Summary Review
- VI. Discussions:
 - a) Approvals of Contracts, Leases, and MOU's
 - b) New Sites Update
- VII. County Audit Results
- VIII. Requested Items for April Agenda
- IX. Open Discussion
- X. Adjournment



**Community Health Centers Board
Membership Committee Meeting Agenda**

RUHS Medical Center Education Building
Magnolia Room A & B
26520 Cactus Avenue, Moreno Valley, CA 92555
March 13, 2019
11:00 a.m. – 11:30 a.m.

Members: Joe Zamora (Committee Chair), Barry Corindia, Tonya Geiger, Cleo Briseno, Craig Kelliher, George White
Staff: Jen Cruikshank, Marty Knutson

Agenda Items

- I. Call to order
- II. Roll call
- III. Review of September 2018 Meeting Minutes
- IV. Comments from the Public
- V. Prospective Members Discussion:
 - a) Greg Rodriguez
 - b) Dr. Arnold Tabuenca
- VI. Membership Recruitment Process Strategy Discussion
- VII. Open Discussion
- VIII. Adjournment