

**REGULAR MEETING OF
THE RIVERSIDE COUNTY
COMMUNITY HEALTH CENTERS BOARD (CHCB)**
March 13, 2019 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. **Call to Order** (B. Corindia, Chair)
- II. **Closed Session**
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
- III. **Board Introductions & Comments**
- IV. **Chairman Report** (B. Corindia, Chair)
 1. Form 700
- V. **Adoption and Approval of Minutes** (, Secretary) (**ACTION**)
- VI. **Chief Executive Officer Report** (J. Cruikshank, Interim Chief Executive Officer) p. 7-8
 1. Report (Receive and File)
 2. New Access Point Grant (**ACTION**)
 3. SAMHSA Grant (**ACTION**)
- VII. **Comments from the Public** (B. Corindia, Chair)
- VIII. **Board Committee Reports** (Committee Chairs)
 1. **Executive Committee** (B. Corindia) p. 9-10
 1. Report (Receive and File)
 2. Joint Conference Committee:
 - a. Select and approve two members to join committee (**ACTION**)
 2. **Finance Committee** (G. White) p. 11-16
 1. Report (Received and File)
 3. **Membership Committee** (J.Zamora) p. 17-33
 1. Report (Received and File)
 2. Prospective New Members Discussion:
 - a. Greg Rodriguez
 - b. Arnold Tabuenca, MD

4. Medical Services (*Dr. Leung*)

p. 34-63

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

Initial Appointments:

- a. Arda, Carmencita NP – Hemet
- b. Huang, Louise MD –Moreno Valley
- c. Persichino, John DO – Moreno Valley
- d. Hernandez, Walter NP- Rubidoux and Jurupa
- e. Wong, Gustavo, RD –Banning, Hemet, Palm Springs, Indio

Voluntary Resignations:

- a. Pearce, Daniel MD –Riverside: Immediately
- b. Salgado, Yvonne LCSW- Corona: Immediately
- c. Garcia-Maravillas, Christian –Perris: Effective 11/30/2018

Withdrawals:

- a. Golboo, Sepehr MD – Charter Home
- b. Orji, Uchenna NP – Charter Home
- c. Huynh, Phuc MD– Charter Home
- d. Richmond, Aqueelah MD – Charter Home

IX. Round Table

X. Adjournment (*B. Corindia, Chair*)

NEXT MEETING: Wednesday April 10, 2019