

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

October 9, 2019 at 11:30 AM  
RUHS Community Health Center Jurupa Valley- Community Room  
8876 Mission Blvd., Jurupa Valley, CA 92509

***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)
- V. **Chairman Report** (A. Garcia, Chair)
  1. Board Training Review: Health Center Program Governing Workbook from the National Association of Community Health Centers
    - a. November 2019: Chapters 10-12 (Pages 74-88)
- VI. **Chief Executive Officer Report** (J. Cruikshank, Interim Chief Executive Officer)
  1. Report (Receive and File)
  2. On-Site Visit Discussion
  3. Delineation of Key Management Functions Policy **(Action)**
  4. Emergency Plans Policy **(Action)**
  5. Scope of Medical Services Policy **(Action)**
  6. Sliding Fee Policy **(Action)**
  7. Billing Policies **(Action)**
- VII. **Operations Report** (J. Morris, Director of Ambulatory Care)
  1. Dashboard Report (Receive and File)
  2. Organizational Chart **(Action)**
- VIII. **Santa Barbara Webinar** (Dana Gamble & Kendall Johnston)
- IX. **Board Reports**
  1. **Finance Committee** (D. Fleming)
    - a. Committee Report (Received and File)

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

- a. Report (Received and File)
- b. Oath of Office
- c. New Membership Applications
  - i. Dr. Richard Rajaratnam **(Action)**
- d. Resignation
  - i. Joe Zamora **(Action)**
- e. Updates to Committees

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. Anderson, Kristen, MD (OBGYN)
    - b. Cabrera, Irena, MD (OBGYN)
    - c. Wang, Canty, MD (OBGYN)
    - d. Clarke, Lenorre, MD (OBGYN)
    - e. Del Rosario, Christia, MD (OBGYN)
    - f. Heisler, Katherine, LCSW (Clinical Social Worker)
    - g. Johnson, Ronald, MD (OBGYN)
    - h. Oshiro, Bryan, MD (OBGYN)
    - i. Panton, Christina, MD (OBGYN)
    - j. Rybkin, Ivan, MD (OBGYN)
    - k. Shuler, Antoinette, LCSW (Clinical Social Worker)
  - ii. Recommended Reappointments by Credentialing Committee:
    - a. Ganchingco, Barbara, DO- Family Medicine
    - b. Sabala, Rosario, LMFT- Marriage/Family Therapy
  - iii. Resignations/ Withdrawal\*:
    - a. Allen, Shannon, NP –Hemet CHC: Effective 9/17/19
    - b. Andrade, Jessica, MD- Moreno Valley CHC: Effective 9/25/19

X. Board Member Comments

XI. Requested Items for October Agenda

XII. Adjournment (A. Garcia, Chair)

NEXT MEETING: Wednesday, November 13, 2019 at RUHS Medical Center