

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

January 11, 2023, at 11:30 AM

In Person: 26516 Cactus Ave., Magnolia Rooms A & B, Moreno Valley, CA 92555

or

Microsoft Teams Meeting ID: 951-344-5327 Phone Conference ID: 968 503 675#

If you would like access to the presentation during the board meeting, please contact the

Board Clerk at: 951-486-6698 or CHCBoardClerk@ruhealth.org

Mission ~ Improve the health and well-being of our patients and communities through our dedication to exceptional and compassionate care, education, and research.

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

I. Call to Order (G. Rodriguez, Chair)

II. Board Introductions

III. Comments from the Public

The public can join by calling in to **Microsoft Teams Meeting ID: 951-344-5327 Phone Conference ID: 968 503 675#** If you would like access to the presentation during the board meeting, please contact the Board Clerk at: 951-486-6698 or CHCBoardClerk@ruhealth.org

IV. Adoption and Approval of December 2022, Minutes (G. Rodriguez, Chair) (Action)

V. Chairman's Report (G. Rodriguez, Chair)

- a. CHC Monthly Strategic Initiatives for February Meeting
 - i. Finance & Membership Committee
 - ii. Form 700 Review
 - iii. Family Residency Program Presentation (Dr. Aguilera)
 - iv. Governing Board Workbook Ch. 1 & Ch. 2
- b. Board Roles and Responsibilities Training (G. Rodriguez, Chair)

- VI. Medical Services Report** (*Dr. Leung, Riverside County Public Health Officer*)
Report (Receive and File)
- VII. Recovery Villages: Vision of Integration for the Future Presentation** (*Rhyan Miller, RUHS Deputy Director Forensics and Substance Abuse Prevention*)
- VIII. Board Reports and Committees**
- a. **Finance Report** (*J. Zamora, RUHS Chief Financial Officer*)
 - i. Financial Summary (**Action**)
 - b. **Membership Committee** (*A. Barrera, Committee Chair*)
 - i. Committee Report
 - ii. Review of Positions for 2023
 - iii. Interview of Potential Board Member: Johnnie Cuevas, Patient Representative
- IX. Executive Team and Operations Report** (*J. Cruikshank, Chief Executive Officer and J. Morris, Chief Operations Officer*)
- a. CHC Board Executive Report & Monthly Strategic Initiatives (Receive and File)
 - b. In-Person Meeting Update (M. Knutson, Deputy County Counsel)
- X. Board Member Comments**
- XI. Requested Items for February 2023 Agenda**
- XII. Adjournment** (*G. Rodriguez, Chair*)

Next Meeting: Wednesday, February 8, 2022



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

January 11, 2023

10:45 a.m. – 11:15 a.m.

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or

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951-486-4458 or CHCBoardClerk@ruhealth.org

Members: Alonzo Barrera (Committee Chair), Steve Otta, A. Tabuenca, Denise Fleming, Kim Saruwatari, Priscilla Romero, Toni Binns

Staff: Jen Cruikshank, Martha Knutson

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of November 2022 Meeting Minutes (**ACTION**)
- IV. Comments from the Public
- V. Review of Positions for 2023
- VI. Interview of Potential Board Member
 - a) Johnnie Cuevas, Patient Representative
- VII. Board Members Comments
- VIII. Requested Agenda Items for June 2023 Meeting
- IX. Adjournment