

Zoom Meeting: 1-669-900-6833 Meeting ID: 863 0838 5189 Passcode: 459733

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

Board Clerk at: 951-358-5222 or CHCBoardClerk@ruhealth.org

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** (G. Rodriguez, Chair)

II. **New Officer Introductions** (G. Rodriguez, Chair)

- Greg Rodriguez, Chairperson
- Denise Fleming, Vice Chairperson
- Vicki Redding, Treasurer
- Steve Otta, Secretary

III. **Board Introductions**

I. **Comments from the Public**

The public is able to join by calling in to 1-669-900-6833, Meeting ID: 863 0838 5189, Passcode: 459733. If you would like access to the presentation during the board meeting, please contact the Board Clerk at: 951-358-5222 or CHCBoardClerk@ruhealth.org

II. **Adoption and Approval of Minutes (Action)** (G. Rodriguez, Chair)

III. **Chairman's Report** (G. Rodriguez, Chair)

- a. CHC Monthly Strategic Initiatives for February Meeting
 - Form 700 and Conflict of Interest Training
 - Review and Approve Sliding Fee Scale Policy and Federal Poverty Level Guidelines
 - Review Legislative Mandate

IV. **Board Reports and Committees**

a. **Membership Committee**

- i. Committee Report
- Review of Requested Changes to Bylaws

b. **Finance Report** (*J. Zamora, RUHS Finance*)

- i. Financial Summary (**Action**)
- ii. Dashboard Report (Receive and File)

c. **Medical Services Report** (*G. Leung, Medical Director*)

- i. Report (Receive and file)

VI. **Executive Team and Operations Report** (*J. Cruikshank, Chief Executive Officer and J. Morris, Executive Director of Ambulatory Care*)

- a. CHC Board Executive Report & Monthly Strategic Initiatives (Receive and File)
- b. COVID-19 Updates
- c. Health Homes Program Update (*Judi Nightingale, Director of Population Health*)
- d. 2020 Board of Director Highlights
- e. Aprio Board Management Software Training

VII. **Board Member Comments**

VIII. **Requested Items for February 2021 Agenda**

IX. **Adjournment** (*A. Garcia, Chair*)

Next Meeting: Wednesday, February 10, 2021



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

January 13, 2021

10:15 a.m. – 11:15 a.m.

Zoom Meeting: 1-669-900-6833 Meeting ID: 863 0838 5189 Password: 459733

If you would like access to the presentation during the board meeting. Please contact the Board Clerk at:

951-358-5222 or CHCBoardClerk@ruhealth.org

Members: Alonzo Barrera (Committee Chair), Greg Rodriguez, Christine Bromley, Denise Fleming, Tonya Geiger, Steve Otta, Vicki Redding, Priscilla Romero, Arnold Tabuena

Staff: Jen Cruikshank, Martha Knutson

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of November 4, 2020 Meeting Minutes **(ACTION)**
- IV. Comments from the Public
- V. Review Requested Changes to Bylaws
- VI. Board Member Recruitment Efforts
- VII. Board Members Comments
- VIII. Requested Agenda Items for Next Meeting
- IX. Adjournment