

Zoom Meeting: 1-669-900-6833 Meeting ID: 863 5234 7399 Password: 500964

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** (A. Garcia, Chair)

II. **Board Introductions**

III. **Comments from the Public**

The public is able to join by calling in to 1-669-900-6833, Meeting ID: 863 5234 7399, Password: 500964. 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

IV. **Adoption and Approval of Minutes (Action)** (A. Garcia, Chair)

V. **Chairman's Report** (A. Garcia, Chair)

- a. CHC Monthly Strategic Initiatives for November
 - i. Nominations for Officer Positions and Committee Appointments
 - ii. Quality Committee
 - iii. CEO Evaluation
 - iv. November Meeting Reminder

VI. **Board Reports and Committees**

- a. **Finance Committee** (D. Fleming, Committee Chair)
 - i. Committee Report
 - ii. Financial Summary (**Action**)
 - iii. Dashboard Report: Financial Review (Receive and File)

- b. Membership Committee (*A. Barrera, Committee Chair*)
 - i. Committee Report
- 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)
 - i. Dashboard Report: Operations Review (Receive and File)
 - ii. Prescription Refill Update
 - iii. COVID-19 Updates
- b. CHC Strategic Direction (Multi-Part Series for Discussion)
 - i. Overall Strategic Direction (*J. Zamora, RUHS Finance*)
 - ii. Facilities Strategic Direction (*F. Deharo, Director of Patient Access*)
 - iii. Financial Strategic Direction (*J. Zamora, RUHS Finance*)

VII. **Board Member Comments**

VIII. **Requested Items for November Agenda**

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

Next Meeting: Wednesday, November 4, 2020



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

October 14, 2020

9:30 a.m. – 10:15 a.m.

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Members: Alonzo Barrera (Committee Chair), Art Garcia, Priscilla Romero, Tonya Geiger, Vicki Redding, Christine Bromley, Arnold Tabuenca

Staff: Jen Cruikshank, Martha Knutson

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of January 2020 Meeting Minutes **(ACTION)**
- IV. Comments from the Public
- V. Board Member Recruitment Update
- VI. CHC Board Officer Positions and Nominations
- VII. Board Members Comments
- VIII. Requested Agenda Items for November 2020 Meeting
- IX. Adjournment



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

October 14, 2020

10:15 a.m. – 11:15 a.m.

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Members: Denise Fleming (Committee Chair), Art Garcia, Priscilla Romero, Tonya Geiger, Vicki Redding, Greg Rodriguez, Arnold Tabuenca, Richard Rajaratnam

Staff: Jen Cruikshank, Dr. Geoffrey Leung, Dr. Shunling Tsang

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of June Meeting Minutes **(ACTION)**
- IV. Comments from the Public
- V. Finance Presentation
 - a) Monthly Financial Data **(ACTION)**
 - b) Rev Cycle and Information
 - c) Dashboard: Financial Review
- VI. Board Members Comments
- VII. Requested Agenda Items for January Meeting
- VIII. Adjournment