

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

April 14, 2021 at 11:30 AM

Zoom Meeting: **669-900-6833** Meeting ID: **838 5027 4859** Passcode: **514480**

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

Board Clerk at: 951-486-4121 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**

I. **Comments from the Public**

The public can join by calling in to 1-669-900-6833, Meeting ID: 838 5027 4859, Passcode: 514480.

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

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

- a. CHC Monthly Strategic Initiatives for May Meeting
 - Board Training – UDS 101

IV. **Service Line Presentation**

- a. Pediatrics (Dr. Chad Vercio, RUHS Pediatrics)

V. **Board Training** (N. Jimenez, RUHS HRSA Liaison)

- a. HRSA Grant Board Requirements

VI. **Board Reports and Committees**

- a. **Membership Committee** (A. Barrera, Committee Chair)
 - i. Committee Report
 - 1. New Membership Applications

b. Finance Committee (*D. Fleming, Committee Chair*)

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

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

- i. Report (Receive and File)
- ii. COVID-19 and Vaccine Updates
- iii. Health Disparities Workgroup Update

VI. **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. Review Federal Awards Policy (*N. Jimenez, RUHS HRSA Liaison*)
- c. Review and Approve CHC Budget (*J. Zamora, RUHS Finance*) **(Action)**

VII. **Board Member Comments**

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

IX. **Adjournment** (*G. Rodriguez, Chair*)

Next Meeting: Wednesday, May 12, 2021



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

April 14, 2021

9:00 a.m. – 10:00 a.m.

Zoom Meeting: **1-669-900-6833** Meeting ID: **838 5027 4859** Passcode: **514480**

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951-358-5222 or CHCBoardClerk@ruhealth.org

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

Staff: Jen Cruikshank, Martha Knutson

Agenda Items

- I. Call to order
- II. Roll Call
- III. Adoption and Approval of January 13, 2021 Meeting Minutes (**ACTION**)
- IV. Comments from the Public
- V. New Membership Applications
 1. Cecilia Urrea
 2. Dr. Matthew Chang
- VI. Board Members Comments
- VII. Requested Agenda Items for June 2021 Meeting
- VIII. Adjournment

Next Meeting: Wednesday, June 9, 2021



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

April 14, 2021

10:15 a.m. – 11:15 a.m.

Zoom Meeting: **1-669-900-6833** Meeting ID: **838 5027 4859** Passcode: **514480**

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951-486-4121 or CHCBoardClerk@ruhealth.org

Members: Denise Fleming (Committee Chair), Alonzo Barrera, Christine Bromley, Steve Otta, Richard Rajaratnam, Greg Rodriguez

Staff: Jen Cruikshank, Jonelle Morris, Joe Zamora

- I. Call to order (*D. Fleming, Chair*)
- II. Roll call
- III. Adoption and Approval of February 10, 2021 Meeting Minutes (**Action**) (*D. Fleming, Chair*)
- IV. Comments from the Public
- V. Monthly Financial Summary Review (**Action**) (*J. Zamora, RUHS Finance*)
 - a) Monthly Income Statement
 - b) Visit Volume Report
 - c) Dashboard: Financial Review
- VI. Board Members Comments
- VII. Requested Agenda Items for July 2021 Meeting
- VIII. Adjournment

Next Meeting: Wednesday, July 14, 2021