



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

August 12, 2020 at 11:30 AM

Zoom Meeting: 1-669-900-6833 Meeting ID: 932 5461 5595 Password: 251386

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: 932 5461 5595, Password: 251386. 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. Discussion on Behavioral Health and Specialty Services Integration

b. COVID Antibody Research Study Update

VI. **Board Reports and Committees**

a. **Quality Committee** (S. Otta, Committee Chair)

i. Committee Report (Receive and File)

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

i. Financial Summary Report (**Action**)

ii. Dashboard Report: Financial Review (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 (Receive and File)
- b. Dashboard Report: Operations Review (Receive and File)
- c. CHC Board Plan Review

VII. **Board Member Comments**

VIII. **Requested Items for September Agenda**

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

Next Meeting: Wednesday, September 9, 2020



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

August 12, 2020

10:15 a.m. – 11:15 a.m.

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Members: Steve Otta (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 May Meeting Minutes (**Action**)
- IV. Comments from the Public
- V. Quality Improvement Board Reports
 - a) Clinical Outcomes/ Patient Data
 - b) Incidents
 - c) Grievances
 - d) Patient Satisfaction
 - e) Uniform Data System (UDS) Report
- VI. Board Members Comments
- VII. Requested Agenda Items for November Meeting
- VIII. Adjournment