

Zoom Meeting: 1-669-900-6833 Meeting ID: 845 2717 1594 Passcode: 180524

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: 845 2717 1594, Passcode: 180524. 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. Review and Approve 2021 Meeting Calendar **(Action)**
- b. CHC Monthly Strategic Initiatives for Upcoming Meeting
 - i. December Meeting Reminder: We will be voting on 2021 Board Officer Positions and Committee Appointments.

VI. **Board Reports and Committees**

- a. **Finance Report** (J. Zamora, RUHS Finance)
 - i. Financial Summary **(Action)**
 - ii. Dashboard Report (Receive and File)
- b. **Membership Committee** (A. Barrera, Committee Chair)
 - i. Committee Report
 1. Nomination Slate for Board Officers 2021
 2. Recommendations for Board Committee Appointments 2021

- c. Quality Committee (*S. Otta, Committee Chair*)
 - i. Committee Report (Receive and File)
 - ii. Review and Approve Quality Plan (**Action**)
- d. 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. Automatic Prescription Refill Process Update
 - ii. Aprio Board Management Software Update
 - iii. COVID-19 Updates
 - iv. RUHS Advertising Campaign
 - v. CEO Presentation to State Senate Health Committee Hearing on 10/21/20 – (Importance of Affordable Care Act Preservation)
- b. CHC Strategic Direction (Multi-Part Series for Discussion)
 - i. Facilities Strategic Direction (*F. Deharo, Director of Patient Access*)

VII. **Closed Session**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54975(b)(1):

- a. Public Employee Appointment, Evaluation, Discipline, Dismissal or Release
Title: CHIEF EXECUTIVE OFFICER – RUHS, COMMUNITY HEALTH CENTERS

VIII. **Closed Session Report Out**

IX. **Board Member Comments**

X. **Requested Items for December Agenda**

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

Next Meeting: Wednesday, December 9, 2020



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

November 4, 2020

9:15 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 October 2020 Meeting Minutes **(Action)**
- IV. Comments from the Public
- V. Recommended Committee Slate for 2021 **(Action)**
- VI. Officer Nomination Slate for 2021 **(Action)**
- VII. Board Members Comments
- VIII. Requested Agenda Items for December 2020 Meeting
- IX. Adjournment



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

November 4, 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 August 2020 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. Review and Approve Quality Plan **(Action)**
- VII. Board Members Comments
- VIII. Requested Agenda Items for March 2021 Meeting
- IX. Adjournment