

Community Health Centers Board

Meeting Schedule

In Person: 14375 Nason Street, Room 204, Moreno Valley, CA 92555

If you would like access to the presentation during the board meeting, please contact the Board Clerk at: 951-358-6088 or CHCBoardClerk@ruhealth.org

November 12th, 2025

• 9:45 am – 10:15 am Membership Committee

• 10:30 am – 11:15 am Quality Committee

• 11:30 am – 1:00 pm Main Board Meeting

Next Board Meeting: December 10th, 2025



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

November 12th, 2025, at 11:30 AM

14375 Nason Street, Room 204, Moreno Valley, CA 92555

If you would like more information regarding the board meeting, please contact the Board

Clerk at: 951-358-6088 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.

AGFNDA

- **I.** Call to Order (G. Rodriguez, Chair)
- II. Board Introductions
- III. Comments from the Public
- IV. Adoption and Approval of October 2025, Minutes (G. Rodriguez, Chair) (Action)
- V. <u>Chairman's Report</u> (G. Rodriguez, Chair)

CHC Monthly Strategic Initiatives for December's Meeting

- i. CEO Evaluation
- ii. Policy Review
- VI. Board Reports and Committees
 - **a. Finance Report** (A. McCann, Assistant Behavioral Health Director)
 - i. Finance Summary (Action)
 - **b.** Membership Committee Report (T. Binns, Committee Chair)
 - i. Election of 2026 Board Officers:
 - a. Chair (Action)
 - b. Vice Chair (Action)
 - c. Treasurer (Action)
 - d. Secretary (Action)

- ii. Election of 2026 Committee Chairs:
 - a. Finance Committee Chair (Action)
 - b. Quality Committee Chair (Action)
 - c. Membership Committee Chair (Action)
- iii. 2026 Committee Members (Action)
- c. Quality Committee Report
 - i. Committee Report
 - ii. Quality Improvement/Quality Assurance Policy 115 (Action)
 - iii. Annual Quality Plan (Action)
- **VII.** <u>Infectious Disease and Endocrinology Presentation</u> (M. Fitzgerald, Internal Medicine Manager)
- **VIII.** Executive Operations Report (M. Charolla, Chief Clinical Integration Officer)
 - a. CHC Executive Report & Monthly Strategic Initiatives (Receive and File)
- IX. Board Member Comments
- X. Requested Items for December 2025 Agenda
- **I.** Adjournment (G. Rodriguez, Chair)

Next Meeting: Wednesday, December 10th, 2025



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

November 12th, 2025 9:45 a.m. – 10:15 a.m.

In Person: 14375 Nason Street, Room 204, Moreno Valley, CA 92555

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Members: Toni Binns (*Committee Chair*), Steve Otta, Kimberly Saruwatari, Johnnie Cuevas, Jacqueline Ruiz, Arnold Tabuenca

Agenda Items

- I. Call to order (T. Binns, Committee Chair)
- II. Roll call
- III. Comments from the Public
- IV. Adoption and Approval of June 2025 Meeting Minutes (Action) (T. Binns, Chair)
- V. 2026 Recommended CHC Board Officers
 - a) Chair (Action)
 - b) Vice-Chair (Action)
 - c) Treasurer (Action)
 - d) Secretary (Action)
- VI. 2026 Recommended CHC Committee Chairs
 - a) Finance Committee Chair (Action)
 - b) Quality Committee Chair (Action)
 - c) Membership Committee Chair (Action)
- VII. 2026 Recommended Committee Members (Action)
- VIII. Board Member Comments
- IX. Requested Agenda Items for next meeting
- X. Adjournment



Community Health Centers Board Quality Committee Meeting Agenda

November 12th, 2025 10:30 a.m. – 11:15 a.m.

In Person: 14375 Nason Street, Suite 204, Moreno Valley, CA 92555

Members: Steve Otta (Committee Chair), Greg Rodriguez, Toni Binns, Johnnie Cuevas, Janine Moore, Jacqueline Ruiz, Richard Rajaratnam, Arnold Tabuenca

Staff: Shunling Tsang, Carolyn Netti

- I. Call to order (S. Otta, Committee Chair)
- II. Roll call
- III. Comments from the Public
- IV. Adoption and Approval of August 13th, 2025, Meeting Minutes (S. Otta, Committee Chair) (Action)
- V. Quality Improvement Board Reports (S. Tsang, Medical Director of Ambulatory Quality)
 - a) Clinical Outcomes/Patient Data
 - b) Incidents
 - c) Grievances
 - d) Patient Satisfaction
- VI. Annual Quality Plan (Action)
- VII. Quality Improvement/Quality Assurance Policy 115 (Action)
- VIII. Board Member Comments
- IX. Requested Agenda Items for next meeting
- X. Adjournment