

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

April 10, 2024, at 11:30 AM

26516 Cactus Ave., Magnolia Rooms A & B, Moreno Valley, CA 92555

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

Clerk at: 951-486-4451 or [CHCBoardClerk@ruhealth.org](mailto: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**
- III. **Comments from the Public**
- IV. **Adoption and Approval of March 2024, Minutes** (G. Rodriguez, Chair) **(Action)**
- V. **Chairman's Report** (G. Rodriguez, Chair)
  - CHC Monthly Strategic Initiatives for May's Meeting
    - i. Quality Committee
    - ii. Internal Medicine Presentation
- VI. **Board Roles and Responsibilities Training** (J. Brock, CHCs Program Support)
- VII. **Board Reports and Committees**
  - a. **Finance Committee** (J. Zamora, RUHS Chief Financial Officer)
    - i. Financial Summary **(Action)**
    - ii. 2024 CHC Budget **(Action)** (J. Ruiz, RUHS Finance)

- b. **Membership Committee** (*S. Otta, Committee Chair*)
  - i. Committee Report (*Receive and File*)
  - ii. Interview and Vote on Board Member Candidate: Janine Moore **(Action)**
  - iii. Interview and Vote on Board Member Candidate: Jacqueline Ruiz **(Action)**

**VIII. Women’s Health Services Presentation** (*J. Mangram, CHC Nurse Coordinator*)

**IX. Executive Team and Operations Report** (*M. Charolla, Chief of Ambulatory Care*)

- a. Report (Receive and File)
- b. Change in Scope Request – Jurupa Valley USD/Troth Elementary Site **(Action)**

**X. Board Member Comments**

**XI. Requested Items for May 2024 Agenda**

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

*Next Meeting: Wednesday, May 8, 2024*



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

April 10, 2024

9:45 a.m. – 10:15 a.m.

**In Person:** 26516 Cactus Ave., Magnolia Rooms A & B, Moreno Valley, CA 92555

If you would like access to the presentation during the board meeting. Please contact the Board Clerk at:  
951-486-4451 or [CHCBoardClerk@ruhealth.org](mailto:CHCBoardClerk@ruhealth.org)

*Members:* Toni Binns (Committee Chair), Greg Rodriguez, Steve Otta, Alonzo Barrera, Priscilla Romero, Arnold Tabuenca, Kim Saruwatari, Johnnie Cuevas

*Staff:* Jen Cruikshank

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of November 2023 Meeting Minutes **(Action)**
- IV. Comments from the Public
- V. Interview and Vote on Board Member Candidate: Janine Moore **(Action)**
- VI. Interview and Vote on Board Member Candidate: Jacqueline Ruiz **(Action)**
- VII. Board Members Comments
- VIII. Requested Agenda Items for October 2024 Meeting
- IX. Adjournment



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

April 10, 2024

10:15 a.m. – 11:15 a.m.

**In Person:** 26516 Cactus Ave., Magnolia Rooms A & B, Moreno Valley, CA 92555

*Members: Richard Rajaratnam (Committee Chair), Greg Rodriguez, Alonzo Barrera, Matthew Chang, Kim Saruwatari, Toni Binns*

*Staff: Jen Cruikshank, Jonelle Morris, Joe Zamora, Jacob Ruiz*

- I. Call to order (*R. Rajaratnam, Chair*)
- II. Roll call
- III. Adoption and Approval of February 14, 2024, Meeting Minutes (**Action**) (*R. Rajaratnam, 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. Review 2024 CHC Budget (**Action**) (*J. Ruiz, RUHS Finance*)
- VII. Board Member Comments
- VIII. Requested Agenda Items for September 2024 Meeting
- IX. Adjournment

*Next Meeting: Wednesday, September 11, 2024*