

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

May 10, 2023, at 11:30 AM

In Person: 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

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 April 2023, Minutes** (G. Rodriguez, Chair) **(Action)**
- V. **Chairman's Report** (G. Rodriguez, Chair)
 - A. Review Governing Board Workbook Ch. 7 & Ch. 8
 - B. CHC Monthly Strategic Initiatives for June Meeting
 - i. Membership Committee
 - ii. Riverside County Office on Aging Presentation
 - iii. Governing Board Workbook Ch. 9 & Ch. 10
- VI. **Medical Services Report** (Dr. Khan, CHC Medical Director, Operations)
Report (Receive and File)
- VII. **RUHS Dietician Services in the CHCs Presentation** (Gayle Hoxter, Nutrition Program Chief)

VIII. Board Reports and Committees

- a. **Finance Report** (*J. Zamora, RUHS Chief Financial Officer*)
 - i. Committee Report (**Action**)
- b. **Quality Committee** (*S. Otta, Committee Chair*)
 - i. Committee Report (*Receive and File*)

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

CHC Board Executive Report & Monthly Strategic Initiatives (Receive and File)

X. Board Member Comments

XI. Requested Items for June 2023 Agenda

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

Next Meeting: Wednesday, June 14, 2023



**Community Health Centers Board
Quality Committee Meeting Agenda**
May 10, 2023
10:15 a.m. – 11:15 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

Members: Steve Otta (Committee Chair), Greg Rodriguez, Matthew Chang, Denise Fleming, Richard Rajaratnam, Priscilla Romero, Arnold Tabuenca, Toni Binns, Johnnie Cuevas

Staff: Jen Cruikshank, Dr. Shunling Tsang

Agenda Items

- I. Call to order (*S. Otta, Chair*)
- II. Roll call
- III. Adoption and Approval of October 2022 Meeting Minutes (**Action**)
- IV. Comments from the Public
- V. Quality Improvement Board Reports (*Dr. Shunling Tsang, Associate Medical Director of Quality*)
 - a) Clinical Outcomes/ Patient Data
 - b) Incidents
 - c) Grievances
 - d) Patient Satisfaction
- VI. Board Members Comments
- VII. Requested Agenda Items for August 2023 Meeting
- VIII. Adjournment