

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

June 14, 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 <a href="mailto:CHCBoardClerk@ruhealth.org">CHCBoardClerk@ruhealth.org</a>

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.** <u>Call to Order</u> (G. Rodriguez, Chair)
- **II.** Board Introductions
- III. Comments from the Public
- IV. Adoption and Approval of May 2023, Minutes (G. Rodriguez, Chair) (Action)
- V. Chairman's Report (G. Rodriguez, Chair)
  - A. Review Governing Board Workbook Ch. 9 & Ch. 10
  - B. CHC Monthly Strategic Initiatives for July Meeting
    - i. Enhanced Care Management Presentation
    - ii. Governing Board Workbook Ch. 11 & Ch. 12
    - iii. No Committee Meeting
- VI. Office on Aging Services in Riverside County Presentation (Jewel Lee, Director of Office on Aging)
- **VII. Board Reports and Committees** 
  - a. Finance Report (A. McCann, CHCs Comptroller)
    - i. Committee Report (Action)
  - b. Membership Report (A. Barrera, Committee Chair)

- VIII. <u>Medical Services Report</u> (*Dr. Khan, CHC Medical Director, Operations*)
  Report (Receive and File)
- IX. <u>Executive Team and Operations Report</u> (M. Charolla, Chief of Ambulatory Care)

  CHC Board Executive Report & Monthly Strategic Initiatives (Receive and File)
- X. <u>Board Member Comments</u>
- XI. Requested Items for July 2023 Agenda
- XII. Adjournment (G. Rodriguez, Chair)

Next Meeting: Wednesday, July 12, 2023