

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

November 8, 2023, 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

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 October 2023, Minutes** (G. Rodriguez, Chair) **(Action)**
- V. **Chairman's Report** (G. Rodriguez, Chair)
 - a. HRSA Prep
 - b. CHC Monthly Strategic Initiatives for December Meeting
 - i. CEO Evaluation Review
- VI. **Board Reports and Committees**
 - a. **Finance Report** (J. Zamora, RUHS Chief Financial Officer)
 - i. Financial Summary **(Action)**
 - b. **Membership Committee** (A. Barrera, Committee Chair)
 - i. Committee Report (Receive and File)
 - ii. Election of 2024 Board Officers:
 - a. Chair **(Action)**
 - b. Vice-Chair **(Action)**
 - c. Treasurer **(Action)**
 - d. Secretary **(Action)**

- iii. Election of 2024 Committee Chairs:
 - a. Finance Committee Chair **(Action)**
 - b. Quality Committee Chair **(Action)**
 - c. Membership Committee Chair **(Action)**
 - iv. 2024 Committee Members **(Action)**
- c. **Quality Committee** (*S. Otta, Committee Chair*)
- i. Committee Report (*Receive and File*)

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

- a. CHC Board Executive Report & Monthly Strategic Initiatives (Receive and File)
- b. Policy Review **(Action)**
- c. 2024 Meeting Dates **(Action)**
- d. Add Allergy Services to Scope **(Action)**
- e. Holiday Closures for Indio Clinic **(Action)**
- f. Add Mobile Clinic 1 – Indio to Scope **(Action)**
- g. Add Mobile Clinic 2 – Corona to Scope **(Action)**

VIII. Board Member Comments

IX. Requested Items for December 2023 Agenda

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

Next Meeting: Wednesday, December 13, 2023



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

November 8, 2023

10:15 a.m. – 10:45 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: Alonzo Barrera (Committee Chair), Steve Otta, A. Tabuenca, Denise Fleming, Kim Saruwatari, Priscilla Romero, Toni Binns, Johnnie Cuevas

Staff: Jen Cruikshank

Agenda Items

- I. Call to order
- II. Roll call
- III. Adoption and Approval of October 2023 Meeting Minutes **(Action)**
- IV. Comments from the Public
- V. 2024 Recommended CHC Board Officers
 - a) Chair **(Action)**
 - b) Vice-Chair **(Action)**
 - c) Treasurer **(Action)**
 - d) Secretary **(Action)**
- VI. 2024 Recommended CHC Committee Chairs
 - a) Finance Committee Chair **(Action)**
 - b) Quality Committee Chair **(Action)**
 - c) Membership Committee Chair **(Action)**
- VII. 2024 Recommended Committee Members **(Action)**
- VIII. Board Members Comments
- IX. Requested Agenda Items for January 2024 Meeting
- X. Adjournment



**Community Health Centers Board
Quality Committee Meeting Agenda**
November 8, 2023
10:45 a.m. – 11:15 a.m.

26516 Cactus Ave., Magnolia Rooms A & B, Moreno Valley, CA 92555
Or
191 N. Sunrise Way, Palm Springs, CA 92262

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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 2023 Meeting Minutes **(Action)**
- IV. Comments from the Public
- V. Quality Improvement Board Reports (*Dr. Shunling Tsang, Associate Medical Director of Quality*)
 - a) Grievances
 - b) Patient Satisfaction
- VI. Board Members Comments
- VII. Requested Agenda Items for March 2024 Meeting
- VIII. Adjournment