

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

September 13, 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 August 2023, Minutes** (G. Rodriguez, Chair) **(Action)**
- V. **Chairman's Report** (G. Rodriguez, Chair)
CHC Monthly Strategic Initiatives for October Meeting
 - i. All Specialty Services Presentation
 - ii. CEO Evaluation Prep
 - iii. Quality Committee Meeting
 - iv. Membership Committee Meeting – Officer Position Planning
- VI. **Medical Services Presentation** (Dr. Khan, CHC Medical Director, Operations)
Report (Receive and File)
- VII. **Radiology Services in the CHCs Presentation** (M. Charolla, Chief of Ambulatory Care)

VIII. Board Reports and Committees

a. **Finance Committee** (*J. Zamora, RUHS Chief Financial Officer*)

- i. Financial Summary **(Action)**

b. **Membership Committee** (*A. Barrera, Committee Chair*)

- i. Committee Report (*Receive and File*)
- ii. Renewal of Board Members:
Greg Rodriguez, Patient Representative **(Action)**
Arnold Tabuenca, Patient Representative **(Action)**

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

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

b. Review CHC Hours of Operation and Locations (zip code service area) **(Action)**

- i. Hours of Operations Change – Palm Springs **(Action)**

c. Expansion of Services – Optometry **(Action)**

d. CHC Conflict of Interest Policy Review **(Action)**

X. Board Member Comments

XI. Requested Items for October 2023 Agenda

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

Next Meeting: Wednesday, October 11, 2023



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

September 13, 2023

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

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 February 2023 Meeting Minutes **(Action)**
- IV. Comments from the Public
- V. Interview/Vote on the Renewal of Board Members
 - a) Greg Rodriguez, Patient Representative **(Action)**
 - b) Arnold Tabuenca, Patient Representative **(Action)**
- VI. Board Members Comments
- VII. Requested Agenda Items for October 2023 Meeting
- VIII. Adjournment



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

September 13, 2023
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, Denise Fleming, Kim Saruwatari, Steve Otta, Toni Binns

Staff: Jen Cruikshank, Jonelle Morris, Joe Zamora

- I. Call to order (*R. Rajaratnam, Chair*)
- II. Roll call
- III. Adoption and Approval of April 12, 2023, 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. Board Member Comments
- VII. Requested Agenda Items for February 2024 Meeting
- VIII. Adjournment

Next Meeting: Wednesday, February 14, 2024