

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

June 12, 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

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 May 2024, Minutes** (G. Rodriguez, Chair) **(Action)**
- V. **Chairman's Report** (G. Rodriguez, Chair)
 - CHC Monthly Strategic Initiatives for July's Meeting
 - i. Needs Assessment Presentation
 - ii. Review CHC Hours of Operation and Locations (zip code service area)
- VI. **Patient Outreach Presentation** (Tracey Chacon, Assistant Director Provider Relations)
- VII. **Board Reports and Committees**
 - a. **Finance Report** (J. Zamora, RUHS Finance)
 - i. Financial Summary **(Action)**

VIII. Executive Team and Operations Report *(V. Ollison, CHC Director of Operations)*

- a. Report (Receive and File)
- b. Review Juneteenth Holiday Hours **(Action)**
- c. Review and Approve Federal Grants Legislative Mandates Policy **(Action)**

IX. Board Member Comments

X. Requested Items for July 2024 Agenda

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

Next Meeting: Wednesday, July 10, 2024