



Community Health Centers Board

Meeting Schedule

In Person: 14375 Nason Street, Suite 212, Moreno Valley, CA 92555

If you would like access to the presentation during the board meeting, please contact the Board Clerk at: 951-358-6088 or CHCBoardClerk@ruhealth.org

January 8th, 2025

- 10:45am – 11:15am Membership Committee Meeting
- 11:30am – 01:00pm Main Board Meeting

Next Board Meeting: February 5th, 2025

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

January 8th, 2024, at 11:30 AM

14375 Nason Street, Suite 212, Moreno Valley, CA 92555

If you would like more information regarding the board meeting, please contact the Board

Clerk at: 951-358-6088 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 December 2024, Minutes** (G. Rodriguez, Chair) **(Action)**
- V. **Chairman's Report** (G. Rodriguez, Chair)
 - a. 2025 Meeting Dates **(Action)**
 - b. CHC Monthly Strategic Initiatives for February's Meeting
 - i. Finance Committee
 - ii. Form 700 Review
 - iii. Integrated Service Delivery Presentation
- VI. **Board Reports and Committees**
 - a. **Finance Report** (J. Zamora, Chief Financial Officer)
 - i. Financial Summary **(Action)**

VII. **Cardiology Presentation** (*Maggie Fitzgerald, Healthcare Administrative Manager for Internal Medicine CHC*)

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

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

IX. **Medical Services Report and Presentation** (*Dr. M. Khan, CHC Medical Director of Operations*)

a. CHC Medical Services Report (Receive and File)

b. CHC Medical Services Presentation

X. **Board Member Comments**

XI. **Requested Items for February 2025 Agenda**

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

Next Meeting: Wednesday, February 5th, 2025

January 8th, 2024 10:45 a.m. – 11:15 a.m.

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*Members: Toni Binns (Committee Chair), Steve Otta, Greg Rodriguez, Arnold Tabuenca,
Johnnie Cuevas, Jacqueline Ruiz, Kim Saruwatari*

Staff: Jen Cruikshank

Agenda Items

- I. Call to order (*T. Binns, Chair*)
- II. Roll call
- III. Comments from the Public
- IV. Adoption and Approval of November 2024, Minutes (*T. Binns, Chair*) **(Action)**
- V. Interview and Vote on Board Member Candidate: Isabel Zumaya **(Action)**
- VI. Board Member Comments
- VII. Requested Agenda Items for October 2025 Meeting
- VIII. Adjournment