

## **Community Health Centers Board**

# **Meeting Schedule**

In Person: 26516 Cactus Ave., Moreno Valley, CA 92555

If you would like access to the presentation during the board meeting, please contact the Board Clerk at: 951-486-6698 or CHCBoardClerk@ruhealth.org

December 11<sup>th</sup>, 2024

• 11:30am – 01:00pm Main Board Meeting

Next Board Meeting: January 8<sup>th</sup>, 2025



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

December 11th, 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.

#### **AGFNDA**

- I. Call to Order (G. Rodriguez, Chair)
- **II.** Board Introductions
- III. Comments from the Public
- IV. Adoption and Approval of November 2024, Minutes (G. Rodriguez, Chair) (Action)
- V. Chairman's Report (G. Rodriguez, Chair)
  - a. 2025 Meeting Dates (Action)
  - b. CHC Monthly Strategic Initiatives for January's Meeting
    - i. Membership Committee
    - ii. Cardiology Services Presentation
- VI. Board Reports and Committees
  - a. Finance Report (J. Zamora, Chief Financial Officer)
    - i. Financial Summary (Action)

## VII. Board Member Comments

## VIII. Requested Items for January 2025 Agenda

### IX. Closed Session

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54975(b)(1):

• Public Employee Appointment, Evaluation, Discipline, Dismissal or Release.

Title: Chief Executive Officer- RUHS, Community Health Centers

I. <u>Adjournment</u> (G. Rodriguez, Chair)