



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

February 5th, 2025

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

Next Board Meeting: March 12th, 2025

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

February 5th, 2025, 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 January 2025, Minutes** (G. Rodriguez, Chair) **(Action)**
- V. **Chairman's Report** (G. Rodriguez, Chair)
 - a. CHC Monthly Strategic Initiatives for March's Meeting
 - i. Quality Committee
 - ii. Return Form 700 & complete Conflict of Interest Forms
 - iii. Board Roles & Responsibilities Training
 - iv. Mobile Health Clinic Presentation
- VI. **Board Reports and Committees**
 - a. **Finance Committee** (J. Zamora, Chief Financial Officer)
 - i. Finance Summary **(Action)**
 - ii. Review CDPH Adult Vaccine Grant **(Action)** (LaTanya Banks, Analyst)
 - iii. Review Sliding Fee Scale Policy & Federal Poverty Guidelines **(Action)** (J. Brock Administrative Officer)

b. **Membership Committee** (*T. Binns, Committee Chair*)

- i. Interview and Vote on Board Member Candidate: Isabel Zumaya **(Action)**

VII. **Integrated Service Delivery Presentation** (*Sandra Orahim-Juarez, Healthcare Administrative Manager for Jurupa Valley CHC*)

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

- a. CHC Executive Report & Monthly Strategic Initiatives (Receive and File)
b. Change in Scope - CHC Holiday Operational Hours **(Action)**
c. 2025 VSA Refresh Presentation

IX. **Board Member Comments**

X. **Requested Items for March 2025 Agenda**

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

Next Meeting: Wednesday, March 12th, 2025

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

February 5th, 2025 10:00 a.m. – 10:30 a.m.

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

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Clerk at: 951-358-6088 or CHCBoardClerk@ruhealth.org

Members: Toni Binns (Committee Chair), Steve Otta, 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

Next Meeting: Wednesday, March 12th, 2025



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

February 5, 2025

10:45 a.m. – 11:15 a.m.

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

Members: Richard Rajaratnam (Committee Chair), Greg Rodriguez, Steve Otta, Janine Moore, Kim Saruwatari, Toni Binns

Staff: Jen Cruikshank, Jonelle Morris, Joe Zamora, Jennifer Brock, LaTanya Banks

- I. Call to order (*R. Rajaratnam, Chair*)
- II. Roll call
- III. Adoption and Approval of April 10, 2024, 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. Review CDPH Adult Vaccine Grant **(Action)** (*L. Banks, Analyst*)
- VII. Review Sliding Fee Scale Policy & Federal Poverty Guidelines **(Action)** (*J. Brock Administrative Officer*)
- VIII. Board Member Comments
- IX. Requested Agenda Items for April 2025 Meeting
- X. Adjournment

Next Meeting: Wednesday, March 12th, 2025