

### **Community Health Centers Board**

## **Meeting Schedule**

In Person: 14375 Nason Street, Room 204, 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

# April 9<sup>th</sup>, 2025

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

Next Board Meeting: May 14th, 2025



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

April 9<sup>th</sup>, 2025, at 11:30 AM

14375 Nason Street, Room 204, 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.

#### **AGFNDA**

- I. <u>Call to Order</u> (G. Rodriguez, Chair)
- **II.** Board Introductions
- III. Comments from the Public
- IV. Adoption and Approval of March 2025, Minutes (G. Rodriguez, Chair) (Action)
- V. Chairman's Report (G. Rodriguez, Chair)
  - a. CHC Monthly Strategic Initiatives for May's Meeting
    - i. Quality Committee
    - ii. Interpreter Service and Patient Transportation Presentation
- VI. Board Reports and Committees
  - a. **Finance Committee** (J. Zamora, Chief Financial Officer)
    - i. Finance Summary (Action)
    - ii. 2025 CHC Budget (Action) (Jacob Ruiz, Deputy Director)
- VII. Behavioral Health Presentation (Heena Hemani, Mental Health Services Program Manager)

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

- a. CHC Executive Report & Monthly Strategic Initiatives (Receive and File)
- b. CHC Site Hours of Operation Change (Action)
- IX. Board Member Comments
- X. Requested Items for May 2025 Agenda
- I. <u>Adjournment</u> (G. Rodriguez, Chair)

Next Meeting: Wednesday, May 14<sup>th</sup>, 2025



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

April 9th, 2025 10:45 a.m. – 11:15 a.m.

In Person: 14375 Nason Street, Room 204, Moreno Valley, CA 92555

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

Staff: Jen Cruikshank, Jonelle Morris, Joe Zamora, Jennifer Brock, Jacob Ruiz

- I. Call to order (R. Rajaratnam, Chair)
- II. Roll call
- III. Adoption and Approval of February 5<sup>th</sup>, 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 2025 CHC Budget (Action) (Jacob Ruiz, Deputy Director)
- VII. Board Member Comments
- VIII. Requested Agenda Items for September 2025 Meeting
- IX. Adjournment

Next Meeting: Wednesday, May 14th, 2025