

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

September 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.

AGENDA

I. **Call to Order** (G. Rodriguez, Chair)

II. **Board Introductions**

III. **Comments from the Public**

IV. **Adoption and Approval of August 2024, Minutes** (G. Rodriguez, Chair) **(Action)**

V. **Chairman's Report** (G. Rodriguez, Chair)

CHC Monthly Strategic Initiatives for October's Meeting

i. Membership Committee

ii. MAT Presentation

VI. **Board Reports and Committees**

a. **Finance Committee** (J. Zamora, Chief Financial Officer)

i. Financial Summary **(Action)**

VII. **Public Health Partnerships Presentation** (Dr. J. Chevinsky & Dr. C. Calderon, Public Health Physicians)

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

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

- a. Report (Receive and File)
- b. Holiday Hours Request **(Action)**

X. Board Member Comments

XI. Requested Items for September 2024 Agenda

XII. 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

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

Next Meeting: Wednesday, September 11, 2024



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

September 11th, 2024
10:15 a.m. – 11:15 a.m.

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If you would like access to the presentation during the board meeting. Please contact the Board Clerk at: 951-486-4451 or CHCBoardClerk@ruhealth.org

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

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

Agenda Items

- I. Call to order (*S. Otta, Chair*)
- II. Roll call
- III. Adoption and Approval of April 2024 Meeting Minutes **(Action)**
- IV. Comments from the Public
- V. Monthly Financial Summary Review **(Action)** (*J. Zamora, Chief Financial Officer*)
 - a) Monthly Income Statement
 - b) Visit Volume Report
 - c) Dashboard: Financial Review
- VI. Board Members Comments
- VII. Requested Agenda Items for January 2024 Meeting
- VIII. Adjournment