

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

March 12th, 2025

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

Next Board Meeting: April 9th, 2025



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

March 12th, 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.

AGFNDA

- I. <u>Call to Order</u> (S. Otta, Chair)
- II. Board Introductions
- III. Comments from the Public
- IV. Adoption and Approval of February 2025, Minutes (S. Otta, Chair) (Action)
- V. Chairman's Report (S. Otta, Chair)
 - a. CHC Monthly Strategic Initiatives for April's Meeting
 - i. Finance Committee
 - ii. Approve CHC Budget
 - iii. Behavioral Health Presentation
- **VI. Board Reports and Committees**
 - a. Finance Report (J. Zamora, Chief Financial Officer)
 - i. Finance Summary (Action)
 - ii. Board Roles & Responsibilities Training (J. Brock, Administrative Services Officer)

- b. Quality Committee (S. Otta, Committee Chair)
 - i. Committee Report (Receive and File)
 - ii. Review Peer Review Policy (Action)
- VII. Mobile Health Clinic Presentation (Christopher Malone, Director of Business Operations)
- VIII. Medical Service Report (M. Khan, Medical Director of Operations)
 - a. CHC Medical Report (Receive and File)
- IX. Board Member Comments
- X. Requested Items for April 2025 Agenda
- I. <u>Adjournment</u> (S. Otta, Chair)

Next Meeting: Wednesday, April 9th, 2025



Community Health Centers Board Quality Committee Meeting Agenda

March 12, 2025 10:15 a.m. – 11:15 a.m.

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

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

Staff: Jennifer Cruikshank, Jonelle Morris, Shunling Tsang, Carolyn Netti

- I. Call to order (S. Otta, Committee Chair)
- II. Roll call
- III. Adoption and Approval of November 13, 2024, Meeting Minutes (Action) (S. Otta, Chair)
- IV. Comments from the Public
- V. Quality Improvement Board Reports (S. Tsang, Medical Director of Ambulatory Quality)
 - a) Clinical Outcomes/Patient Data
 - b) Incidents
 - c) Grievances
 - d) Patient Satisfaction
- VI. Review Peer Review Policy (Action)
- VII. Board Member Comments
- VIII. Requested Agenda Items for May 2025 Meeting
- IX. Adjournment

Next Meeting: Wednesday, April 9th, 2025