



COMMUNITY HEALTH CENTER (CHC)
QUALITY COMMITTEE

MINUTES of Tuesday, August 11, 2020, 6:00 p.m.

- *Convened via GoToMeeting, an electronic, remote-site platform temporarily permitted as per the Executive Order issued by California's Governor in response to the COVID-19 pandemic.*
- *Additionally, a physical meeting was convened on the District's campus at 6530 La Contenta Road, Yucca Valley, suite 700. The public was screened for COVID-19 symptoms before entering the building and were asked to wear a face mask while inside. Seating was limited to accommodate the six-foot distancing guidelines.*

Present:

- Paul Hoffman
- Pat Cooper
- Barbara Souter
- Bryan Goldfarb (not present)
- Dianne Greenhouse
- Jackie Combs, CEO
- Karen Graley, board clerk
- Cindy Schmall, Director of Operations
- Michelle Zaccaria, Performance Improvement Manager

CALL ORDER

Paul Hoffman called the committee meeting to order at 6:00 p.m.

ROLL CALL

Four of the five committee members were present.

PLEDGE OF ALLEGIANCE

Mr. Hoffman led the assembly in the pledge.

MISSION

Dianne Markle-Greenhouse read the CHC mission and vision statements.

PUBLIC COMMENTS

No public comments were made.

APPROVAL OF MEETING AGENDA

Motion, second and carried to approve the meeting agenda.

ACTION ITEMS

QUALITY COMMITTEE CHARTER – *Paul Hoffman*

Mr. Hoffman introduced the charter. There were no questions regarding the content; Dianne Greenhouse commented that the charter was comprehensive. Mr. Hoffman explained that the committee makes recommendations to the governing board regarding committee business.

- Motion to recommend to the CC Governing Board the approval of the Quality Committee Charter.

ADJOURN TO CLOSED SESSION

The meeting was adjourned to closed session at 6:06 p.m. to receive the quality report as per Section 32155 of the Health and Safety Code for report involving quality assurance matters.

MEETING ADJOURNMENT

The meeting adjourned at 6:40 p.m. No disclosure report was provided.



Paul Hoffman, Chairperson