



COMMUNITY HEALTH CENTER (CHC)
GOVERNING BOARD MEETING AGENDA

Thursday, March 12, 2020 – 6:00 p.m.

District Administrative Offices: 6530 La Contenta Road, Suite 200, Yucca Valley CA 92284

PLEASE SILENCE CELL PHONES AND ALL OTHER ELECTRONIC DEVICES

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF MISSION AND VISION STATEMENTS

Mission Statement: To provide affordable, quality healthcare to the communities we serve.

Vision Statement: A healthy Morongo Basin.

Core Values: Commitment, Collaboration, Accountability, Dignity, Integrity

PUBLIC COMMENTS

The public comment portion of this agenda provides an opportunity for the public to address the Governing Board on items not listed on the agenda and that are of interest to the public at large and are within the subject matter jurisdiction of this Board. The Governing Board is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments that concern individual incidences of patient care are welcome, however we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all such instances we will be unable to ever respond publicly due to patient confidentiality obligations. In all cases, your concerns will be referred to the Administrator for review and a timely response.

A "Request to Speak" form shall be submitted to the clerk of the Board and can be found at the entrance to the meeting area. Comments are to be limited to three minutes per speaker and shall not exceed a total of 20 minutes. All comments are to be directed to the Governing Board and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action and will be limited to 90 seconds per speaker. Members of the public who wish to speak shall proceed when called by the Chairperson the Board. Please state your name and community of residence for the record.

APPROVAL OF MEETING AGENDA

- *Motion 19-84: Motion to approve the Meeting Agenda.*

APPROVAL OF CHC MEETING MINUTES..... TAB 1

- *Motion 19-85: Motion to approve February 13, 2020 Meeting Minutes.*

REPORTS

- MATERNAL HEALTH NETWORK EXECUTIVE REPORT – Jackie Combs, CEO
- FINANCE REPORT – Debbie Anderson, Controller..... TAB 2
 - *Motion 19-86: Motion to accept the Finance Report.*
- CEO REPORT – Jackie Combs, CEO..... TAB 3

REVIEW OF EVENT CALENDAR..... TAB 4

- HDMHCD Foundation meeting on March 19, 2020 at 6:00pm
- MBHD Board meeting on April 2, 2020 at 6:00pm
- Regular CHC Board meeting on April 9, 2020 at 6:00pm
- Shared Board meeting on April 23, 2020 at 6:00pm
- Flying Doctors event on April 25, 2020 at 6:00pm

- MBHD Board meeting on May 7, 2020 at 6:00pm
- Health Fair on May 9, 2020 from 10:00am to 2:00pm
- Regular CHC Board meeting on May 14, 2020 at 6:00pm
- MBHD Budget Workshop on May 21, 2020 at 6:00pm

NEXT MEETING AGENDA

- CHC Governing Board Meeting Agenda Items

GOVERNING BOARD MEMBER COMMENTS

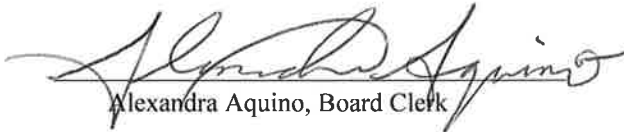
MEETING ADJOURNMENT TO CLOSED SESSION

- Pursuant to Government Code section 54957 of the Health and Safety Code: Employee Performance Evaluation: Chief Executive Officer.

RECONVENE TO OPEN SESSION to receive Closed Session report.

MEETING ADJOURNMENT

I CERTIFY THAT A COPY OF THIS AGENDA WAS POSTED PER SECTION 54954.2 OF THE CALIFORNIA GOVERNMENT CODE.



Alexandra Aquino, Board Clerk

Posted: March 5, 2020 by 5:00 p.m.

The Morongo Basin Community Health Center meeting facilities are accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Board Clerk at least three (3) business days prior to the meeting. The Board Clerk's telephone number is 760.366.1548 and the public meeting space is located at 6530 La Contenta Rd, #200, Yucca Valley, CA. 92284. Hearing impaired persons are encouraged to use the California Relay Service 711.

In conformity with Government Code Section 54957.5, any writing that is a public record, that relates to an item listed on this agenda, and that will be distributed to all or a majority of Morongo Basin Community Health Center Governing Board Members less than twenty-four (24) hours prior to the meeting for which this agenda relates, will be available for public inspection at the time the writing is distributed. This inspection may be made during the meeting at the address/meeting room(s) listed above or an electronic copy may be requested in advance of the meeting via email message to aaquino@MBHDistrict.org.