



COMMUNITY HEALTH CENTER (CHC) QUALITY COMMITTEE

MINUTES of Tuesday, March 9, 2021, 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:

- Misty Evans
- Pat Cooper
- Barbara Souter (not present)
- Bryan Goldfarb
- Jackie Combs, CEO
- Karen Graley, board clerk
- Cindy Schmall, Director of Operations

~~CALL ORDER~~
Misty Evans Sharma

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

ROLL CALL

Three of the four committee members were present.

PLEDGE OF ALLEGIANCE

Misty Evans led the assembly in the pledge.

MISSION

Pat Cooper read the CHC mission and vision statements.

PUBLIC COMMENTS

No public comments were presented.

APPROVAL OF MEETING AGENDA

Motion by Pat Cooper, second by Bryan Goldfarb to approve the meeting agenda; motion passed by unanimous vote.

APPROVAL OF MEETING MINUTES

Motion by Pat Cooper, second by Bryan Goldfarb to approve the minutes as presented; motion passed by unanimous vote.

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 to open session at 6:57 p.m. The committee reviewed the annual patient data reported to HRSA. Staff was instructed to give the same presentation to the full board at the regular monthly business meeting, March 11, 2021. Meeting adjourned at 7:00 p.m.

Misty Dawn Coombs Sharma
Misty Evans Sharma, Chairperson