



## COMMUNITY HEALTH CENTER (CHC) GOVERNING BOARD MEETING

### AGENDA

Thursday, November 7, 2024, at 4:45 p.m.

**Bryan Goldfarb joining from 600 Front Street, #310, San Diego, CA 92101**

**Eric Menendez joining from 201 N. Palm Canyon, Suite 220, Palm Springs, CA 92262**

District Administrative Offices: 6530 La Contenta Road, Suite 400, Yucca Valley CA 92284

. The public may also attend the meeting via the electronic link provided below:

#### INSTRUCTIONS FOR JOINING THIS MEETING BY REMOTE LINK

This public meeting may be accessed through the Microsoft Teams platform. Join the meeting by (1) visiting the District website at [MBHDistrict.org](http://MBHDistrict.org) and (2) selecting the purple tab “Board Meeting Agendas” at the top of the home page. (3) Click on the URL link presented under the agenda buttons and (4) enter the meeting using the ID and Passcode listed below. Access to the meeting may require the download of the Microsoft Teams application on the device being used.

Meeting ID: 235 841 528 050

Passcode: iz7ztm

#### CALL TO ORDER

#### ROLL CALL

**PLEDGE OF ALLEGIANCE** – Please stand as able.

#### READING OF MISSION AND VISION STATEMENTS

*Mission Statement: To improve the health and wellness of the communities we serve.*

*Vision Statement: A healthy Morongo Basin.*

*Core Values: Commitment, Collaboration, Accountability, Dignity, Integrity, and Equity*

#### 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. Comments are limited to three (3) minutes per speaker. 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 of the Board. Please state your name and community of residence for the record.

#### APPROVAL OF MEETING AGENDA

- *Motion 24-48: Motion to approve the meeting Agenda as published.*

## **ACTION ITEMS**

### **APPROVAL OF CHC CONSENT AGENDA**

- *Motion 24-49: Motion to approve the October 3, 2024, minutes.*

### **RE-APPOINTMENT OF BOARD MEMBER– *Cindy Schmall, CEO***

- *Motion 24-50: Motion to re-appoint Bryan Goldfarb to the CHC Board..*

### **DISCUSSION/APPOINTMENT OF POTENTIAL BOARD MEMBER – *Cindy Schmall, CEO***

- *Motion 24-51: Motion to appoint Lisa Ryan to the CHC Board.*

### **CHC-QA-100 – QUALITY ASSURANCE & PERFORMANCE IMPROVEMENT PLAN**

– *Tricia Gehrlein, CPE/CO*

- *Motion 24-52: Motion to approve the updated Quality Assurance & Performance Improvement Plan.*

### **FINANCIAL REPORT – *Debbie Anderson, CFO***

- *Motion 24-53: Motion to accept and file the September 2024 Financial Report.*

### **HRSA VISIT REVIEW DISCUSSION – *Tricia Gehrlein, CPE/CO and Cindy Schmall, CEO***

## **REPORTING**

### **CLINICAL OPERATIONS REPORT – *Tina Huff, Chief Clinical Operations Officer***

### **QUALITY REPORT – *Tricia Gehrlein, CPE/CO***

### **CEO REPORT – *Cindy Schmall, CEO***

### **CALENDAR REVIEW – *Cindy Schmall, CEO***

### **BOARD MEMBERS COMMENTS**

### **ADJOURN MEETING**

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

*Beverly Krushat*

Posted November 4, 2024, at 3:00 p.m.

Beverly Krushat, *CHC Board Clerk and Executive Assistant*

The Morongo Basin Healthcare District Board of Directors' meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed to participate in the public meeting, requests should be made through the Executive Assistant at least three (3) business days prior to the meeting. The Executive Assistant's telephone number is 760.820-9229 and the office is located at 6530 La Contenta Rd, #100, Yucca Valley, CA. The California Relay Service is 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 Healthcare District Board of Directors 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 [bkrushat@mbhdistrict.org](mailto:bkrushat@mbhdistrict.org).