

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

May 8, 2019 at 11:30 AM

RUHS Medical Center Education Building Magnolia Room A & B  
26520 Cactus Avenue, Moreno Valley, CA 92555

***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.*

**AGENDA**

*Mission ~ to provide and/or support the delivery of comprehensive, culturally competent, quality primary health care services to the low-income and the underserved population.*

- I. **Call to Order** (A. Garcia, Chair)
- II. **Oath of Office**
  1. Greg Rodriguez
  2. Arnold Tabuenca, MD
- III. **Board Introductions & Comments**
- IV. **Comments from the Public**
- V. **Adoption and Approval of Minutes** (A. Garcia, Chair) **(ACTION)** (Page 4)
- VI. **Chairman Report** (A. Garcia, Chair)
- VII. **Board Training** (M. Knutson)
  1. Board Roles & Responsibilities
  2. Self-evaluations
  3. Conflict of Interest
    - a. Conflict of Interest Statements (Complete and return to Board Clerk by June 12, 2019)
- VIII. **Chief Executive Officer Report** (J. Cruikshank, Interim Chief Executive Officer) (Page 9)
  1. Report (Receive and File)
  2. Behavioral Health Integration Grant **(ACTION)**
  3. Substance Use Disorder (SUDS) Grant Progress Report

4. Clinic Name Changes (**ACTION**)

- a. Corona Site Name Change from Corona Family Care Center to Corona Community Health Center
- b. Jurupa Site Name Change from Jurupa Family Care Center to Jurupa Valley Community Health Center

IX. **Board Committee Reports** (*Committee Chairs*)

- 1. Finance Committee (C. Briseno) (Page 13)
  - a. Report (Received and File)
- 2. Membership/Nominating/Bylaws Committee (J. Zamora) (Page 48)
  - a. Report (Received and File)
  - b. Member Recruitment
  - c. Membership Application Review
- 3. QA/QI Committee (S. Otta) (Page 48)
  - a. Report (Received and File)
  - b. Quality Update (Shunling Tsang, MD)
- 4. Medical Services (G. Leung, MD) (Page 53)
  - a. Report (Received and File)
  - b. Credentialing Policy Approval (**ACTION**)
  - c. Credentialing acceptance and privilege approval: (**ACTION**)

Recommended Appointments by Credentialing Committee:

- 1. Maletz, Charles, MD- Indio CHC
- 2. Aiala-Staats, Catherine, NP- Public Health
- 3. Briggs, Ryan, NP- Perris CHC/Charter
- 4. Natividad, Myla, NP- Perris CHC/Charter
- 5. Cooper, Takesha, MD- Psychiatry, Lake Elsinore CHC
- 6. Elliott, Andrew, MD- Psychiatry, Palm Springs CHC
- 7. Fichtner, Christopher, MD- Psychiatry Hemet CHC
- 8. Gordon, Monica, MD- Perris CHC
- 9. Lindo, John, MD- Psychiatry Moreno Valley/Banning CHC
- 10. Ellis, Stephanie, LCSW- Clinical Therapist Lake Elsinore CHC
- 11. Mendez-Andrews, Mildred, LCSW- Clinical Therapist Lake Elsinore CHC
- 12. Baker, Susan, LMFT- Clinical Therapist Rubidoux CHC
- 13. Cabrera, Hildamari, LMFT- Clinical Therapist Perris CHC
- 14. Bowling, Kenneth, LMFT- Clinical Therapist Banning CHC

Recommended Reappointments by Credentialing Committee:

1. Esparza, Eric, PA- Lake Elsinore CHC
2. Grundl, Brett, PA- Hemet CHC
3. Samvatian, Soheil, MD- Lake Elsinore CHC
4. Stover, Cynthia, PA- Corona CHC
5. Hao, Minqi, MD- Lake Elsinore CHC
6. Lopez, Jairo, MD- Hemet CHC
7. Kramer, Raymond, MD- Banning & Moreno Valley CHC
8. Sattar, Sabeen, MD- Corona CHC
9. Huynh, Loan, DDS- Rubidoux CHC
10. Lam, Michael, MD- Corona CHC
11. Kyi, Sandar, MD- Lake Elsinore CHC
12. Everhart, Kathlene, PA- Jurupa CHC

Voluntary Resignations/ Withdrawal\*:

1. Pandove, Sandeep, MD –Hemet CHC
2. Snyder, Christopher, DO\*- Indio CHC

X. **Board Member Comments**

XI. **Closed Session**

With respect to every item of business to be discussed in closed session pursuant to Discussion of report involving RUHS trade secrets pursuant to Health and Safety Code Section 1462.

XII. **Adjournment** (A. Garcia, Chair)

*NEXT MEETING: Wednesday June 12, 2019*