SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM 3.20 (ID # 5631)

MEETING DATE:

Tuesday, October 31, 2017

FROM: RIVERSIDE UNIVERSITY HEALTH SYSTEM (RUHS):

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM (RUHS)-FQ CLINICS: Approval of Four Re-Appointments and one appointment to the Federally Qualified Health Center (FQHC) Board; All Districts (\$0)

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Re-Appoint the following to the FQHC Community Health Center Board in accordance with revised bylaws designation of Oct 1, 2017; for term of Oct 2017 until Oct 2021:
 - Art Garcia (Health Center Representative)
 - Jamie Slayton (Health Center Representative)
 - Tonya Geiger (County Representative-RUHS Public Health)
 - Vicki Redding (County Representative-RUHS Behavioral Health)
- Appoint Doug Cady (County Representative-Executive Office) to the FQHC Community Health Center Board in accordance with revised bylaws designation of Oct 1, 2017 for term of Oct 2017 until Oct 2021.

ACTION:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Washington and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Tavaglione, Washington, Perez and Ashley

Navs:

None

Absent:

None

Date:

October 31, 2017

XC:

RUHS-FQ Clinics

3.20

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| FINANCIAL DATA | Current Fiscal | Year: | Next Fiscal Year; | a. | Total Cost: | Ongoing Cost | |
|----------------------|----------------|-------|-------------------|-----|-------------|--|--|
| COST | \$ | 0 | \$ | \$0 | | \$ 0 | |
| NET COUNTY COST | \$ | 0 | \$ | \$0 | | \$ 0 | |
| SOURCE OF FUNDS: N/A | | | | | | Budget Adjustment: NO For Fiscal Year: 17/18 | |

C.E.O. RECOMMENDATION: [CEO use]

BACKGROUND:

Summary

As a requirement of the Federal Qualified Health Center (FQHC) designation, the County must have a Community Health Center Board, which is authorized by County Ordinance. There are thirteen (13) to twenty-five (25) positions on the Board which a majority must be users of services at the Community Family Care Centers. Board members must also be broadly representative of the characteristics of the population served. The individuals in the motion has been reviewed and accepted by the Community Health Center Boards.

Impact on Residents and Businesses

An active FQHC Board is an important element of maintaining high quality care at the county's clinics.