



SUBMITTAL TO THE RIVERSIDE UNIVERSITY HEALTH
SYSTEM MEDICAL CENTER GOVERNING BOARD
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM
17.1
(ID # 8118)

MEETING DATE:

Tuesday, October 16, 2018

FROM : RUHS-MEDICAL CENTER:

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM- Approval of the three appointments and one reappointment to the Federally Qualified Health Center (FQHC) Board; District - All; [\$0].

1. Appoint Craig Kelliher (Health Center Representative) to the FQHC Community Health Center board in accordance with revised bylaws designation of October 1, 2017; for term of September 2018 until September 2022.
2. Appoint Denise Fleming, PhD (Health Center Representative) to the FQHC Community Health Center Board in accordance with revised bylaws designation of Oct 1, 2017; for term of September 2018 until September 2022.
3. Appoint Fred Drewette (Community-RUHS Medical Center) to the FQHC Community Health Center Board in accordance with revised bylaws designation of Oct 1, 2017; for term of September 2018 until September 2022.
4. Re-Appoint Priscilla Romero (Health Center Representative) to the FQHC Community Health Center Board in accordance with revised bylaws designation of October 1, 2017; for the term of four years of September 2018 until September 2022.


ACTION: Consent


Jennifer Cruikshank, Chief Executive Officer - Health System 9/24/2018

MINUTES OF THE GOVERNING BOARD

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

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley
Nays: None
Absent: None
Date: October 16, 2018
xc: RUHS-Medical Center

Keqia Harper-Ihem
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE RIVERSIDE UNIVERSITY HEALTH
SYSTEM MEDICAL CENTER GOVERNING BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment: No	
			For Fiscal Year: 18/19-21/22	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

As a requirement of the Federal Qualified Health Center (FQHC) designation, the County must have a Community Health Center Board that is authorized by County Ordinance. There are thirteen (13) to twenty-five (25) positions on the Board; the majority must consist of users of services at the Community Family Care Centers. Board members must also be broadly representative of the characteristics of the population served. Craig Kelliher, Denise Fleming, PhD and Fred Drewette have been reviewed and accepted by the Community Health Center Board.

Healthcenter Representatives

Craig Kelliher
Denise Fleming, PhD

Community Representative

Fred Drewette

Impact on Residents and Businesses

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