

RESOLUTION NO. 2025-_____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA, TO MODIFY THE SAN BERNARDINO COUNTY HEALTH CENTER GOVERNING BOARD BYLAWS

On Tuesday _____, 2026, on motion of Supervisor _____, duly seconded by Supervisor _____ and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, on October 4, 2011, the San Bernardino County, Board of Supervisors approved the submission of a grant application to the United States Department of Health and Human Services, Health Resources and Services Administration (HRSA) for the Service Area Competition to provide operational support to two Federally Qualified Health Centers (FQHCs) operated by the Department of Public Health and located in the High Desert Region; and

WHEREAS, Section 330 of the Public Health Services Act (42 U.S.C. § 254b) requires FQHCs to establish a governing board composed of individuals of whom a majority are being served by the FQHCs and who, as a group, represent the individuals being served by the FQHCs; and

WHEREAS, the Board of Supervisors adopted Resolution No. 2011-220 establishing the San Bernardino County Health Center Governing Board (Governing Board) on November 15, 2011; and,

WHEREAS, the expansion of FQHCs to additional regions of the County required a revision to the composition of the Governing Board as established on November 15, 2011; and

WHEREAS, the Board of Supervisors adopted Resolution No. 2013-59 superseding Resolution No. 2011-20 on April 23, 2013 modifying the membership of the Governing Board; and

WHEREAS, on August 15, 2014 and September 23, 2014, the Board of Supervisors approved the submission of a grant application to the United States Department of Health and Human Services, Health Resource and Services Administration for the Service Area Competition to provide operational support for two (2) additional FQHCs operated by the Department of Public Health and located in the Valley Region; and

WHEREAS, the Board of Supervisors adopted Resolution No. 2017-182 superseding Resolution No. 2013-59 on September 12, 2017 modifying the membership of the Governing Board; and

WHEREAS, the Board of Supervisors adopted Resolution No. 2019-58 superseding Resolution No. 2017-182 on April 30, 2019 modifying the membership of the Governing Board; and

WHEREAS, the Board of Supervisors adopted Resolution 2022-53 superseding Resolution No. 2019-58 on March 29, 2022 revising requirements pertaining to members, temporary voting privileges, meeting rules, elections, and committees.

WHEREAS, the Board of Supervisors adopted Resolution 2025-73 superseding Resolution No. 2022-53 on April 8, 2025 revising membership responsibilities for meeting attendance and absences, the availability of meeting agendas and supporting materials before meetings, reporting to the Board of Supervisors annually, modification to the committee composition language to remove temporary voting privileges, and the availability of mentorships.

WHEREAS, the Governing Board functions through monthly meetings where program operational status, financial status, and other business is reviewed; and

WHEREAS, the Board of Supervisors shall maintain the authority to set general policy of fiscal and personnel matters at the San Bernardino County FQHCs, including those matters in County Code, policies related to fiscal management practices, labor relations, and conditions of employment. The Governing Board may not adopt any policy or practice, or take any action, which is inconsistent with the County Code, or which alters the scope of any policy set by the Board of Supervisors on fiscal and personnel issues; and

WHEREAS, the purpose of the Governing Board is to act in conjunction with the Board of Supervisors, pursuant to 42 U.S.C. §1395x(aa)(3) and/or 42 U.S.C. §1396(e)(2)(B); and

WHEREAS, County Policy 02-09 requires the Board of Supervisors to establish local advisory and regulatory boards, commissions, and committees; and

WHEREAS, following appointment of members, or the removal of members to the San Bernardino County Health Center Governing Board (CHCGB) by the Board of Supervisors, the CHCGB shall ratify these actions; and.

NOW THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby approves this Resolution to require the San Bernardino County Health Center Governing Board to ratify appointments and removal of members by the Board of Supervisors.

This Resolution supersedes Resolution No. 2025-73.

PASSED AND ADOPTED by the Board of Supervisors of San Bernardino County, State of California, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

* * * *

STATE OF CALIFORNIA)
)
 SAN BERNARDINO COUNTY)
)
 SS.

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of San Bernardino County, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of , 2026.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy