

RESOLUTION NO. 2026-01

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

On Tuesday January 13, 2026, on motion of Supervisor Hagman, duly seconded by Supervisor Baca, Jr. 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.

