

San Joaquin County Clinics (SJCC)  
Minutes of February 26, 2013  
Community Board Meeting

San Joaquin General Hospital  
Caesar Chavez Clinic Conference Room  
French Camp, CA

Board Members Present

Ogechi Achunine  
Regina McMahan  
Javier Serrano  
Ismael Cortez

Health Care Services Agency and SJGH Staff Present

Ken Cohen  
Samantha Phillips-Bland  
Cynthia King  
Leilani Chua  
Ramona Thomas, Interpreter  
Betty Jo Riendel

Javier Serrano brought a guest, Luz Maria Sandoval to the meeting. She is considering applying to fill one of the Board member vacancies.

Call to Order

The meeting was called to order at 5:10 p.m. by Vice Chair, Ogechi Achunine.

Approval of Minutes of January 29, 2012 Meeting

The minutes of the January 29, 2013 meeting were not approved as there was not a quorum. The minutes will be reviewed and approved at the meeting on March 26, 2013.

Public Comment

None.

## Board Action

### Approval to Submit New Access Point Grant Application to HRSA

The Board members were provided with a copy of the Funding Opportunity Announcement and Executive Summary of the New Access Point (NAP) grants available under Health Center Program. Samantha Phillips-Bland advised that an

application has been completed to apply for funds to establish a new Primary Care clinic. The process is very competitive and only approximately 25 grants will be funded throughout the U.S. The grants will provide \$650,000 for two years plus an additional \$150,000 for equipment for the clinics. The targeted area for the clinic is on the east side of Stockton (zip code 95205) as that location would assist a great number of patients who may have transportation problems in getting to the two current clinics.

As there was not a quorum, the Board members agreed to have the Executive Committee members hold a conference call on February 27 to approve submittal of the application to HRSA. The two Executive Committee members who were present (Ogechi Achunine and Ismael Cortez) said they would be available by phone all day. Cynthia King will contact the other two Executive Committee members (Alvin Maldonado and Rod Place) to coordinate a mutually agreeable time for a conference call.

### Operational and Staff Reports

#### a. Financial Report

Alan Germany had a scheduling conflict and will therefore give a financial report at the meeting on March 26, 2013.

#### b. Clinic Volume Report

Samantha Phillips-Bland reported that the number of patients seen in all clinics has been increasing. Two Primary Care physicians, Dr. Bui and Dr. Adalumo will be transferred to the California Street Primary Care clinic on Monday, March 4. This will create a true medical center (Primary Care, OB/GYN and Pediatrics) at that location and should be a great help for patients with transportation problems in getting from Stockton to SJGH. (Copy of report is attached.)

#### c. Update on Washington, DC Trip

Margaret Szczepaniak will provide details on her trip to Washington, DC trip at the next Board meeting.

**Next Meeting**

The next Board meeting will be held on Tuesday, March 26, 2013 at 5 p.m. at San Joaquin General Hospital, 500 W. Hospital Road, Health Center North Conference Room French Camp, Ca.

**Adjournment**

The meeting was adjourned at 5:20 p.m.

Respectfully Submitted,

Ogechi Achunine, Vice Chair