

San Joaquin County Clinics (SJCC)
Minutes of November 24, 2015
Board Meeting

San Joaquin General Hospital (SJGH)
Conference Room One
French Camp, CA

Board Members Present

Rod Place, Chair
Ismael Cortez, Treasurer
Beth Shelton (By Phone)
Delani Place
Mary Mills
Alicia Yonemoto

SJCC Staff Present

David Jomaoas, SJCC Executive Director
Betty Jo, Riendel, R.N., SJCC Nursing Department Manager
Farhan Fadoo, M.D., SJCC Medical Director
Ron Kreutner, SJCC Chief Financial Officer

SJC Liaisons Present

Margaret Szczepaniak, Assistant Director, Health Care Services (HCS)
David Culberson, CEO, SJGH
La Verne Self, SJGH Deputy Director Finance & Planning
Cynthia King, Administrative Secretary, HCS
Anita Marroquin Bernal, Interpreter

Guests

Phil Cook, Disaster Medical Health Specialist, EMS
Leon Mayo, Sr.

Call to Order

The meeting was called to order at 5:03 pm by Chair, Rod Place.

Public Comment

None

Approval of Minutes of September 29, 2015 and October 27, 2015 Meetings

Mary Mills made a motion to approve the minutes of the September 29, 2015 and October 27, 2015 meetings. The motion was seconded by Ismael Cortez and the Board unanimously approved the minutes.

Board Action Items

Quality Assurance/Quality Improvement Report

Dr. Farhan Fadoo presented the quarterly QA/QI figures to the Board at the October 27, 2015 meeting. Those members who were not present at that meeting were provided the report by mail for their review. Delani Place made a motion to accept the quarterly QA/QI report. Alicia Yonemoto seconded the motion and the Board unanimously accepted the report.

Proposed Change of Scope

David Jomaoas advised the Board that the Integrated Behavioral Health and Primary Care service model is now ready for implementation at the California Street Clinic. The program calls for the staffing of one Licensed Clinical Social Worker (LCSW) at the California Street Primary Medical Clinic. When a physician determines that a patient needs behavioral health services, the physician will refer the patient and do a "warm hand off" with the LCSW at the time they are in the clinic. HRSA recommends that the SJCC enter a Grantee Monitored Self-Update to reflect the program.

The Board members discussed the benefits of serving patients early who may be experiencing emotional issues. Ismael Cortez expressed concern that some patients were not getting the help they needed and agreed that this program would be beneficial. Many other Board members reflected on the need in the community for behavioral services.

Margaret Szczepaniak suggested that a member of the San Joaquin County Behavioral Health Services (BHS) staff give a presentation to the Board at a future meeting to describe the services that are available from BHS. The Board members agreed that they would like such a presentation.

Alicia Yonemoto made a motion to make a change to the scope that reflects the program. Beth Shelton seconded the motion and the Board unanimously approved the motion. (See attached Board Action Memo Item #4b).

Clinics Holiday Schedule

Mr. Jomaoas recommended to the Board the proposed holiday schedule for the clinics. The clinics will be closed on November 26, November 27, December 25, and January 1. The Family Medicine Clinic, ACS Administration Office, and the ACS Phone Center will be open from 8:00 a.m. until 1:00 p.m. on December 24 and December 31. The clinic will be open to serve acute care walk-in patients.

Delani Place made a motion to approve the clinics holiday schedule. Mary Mills seconded the motion and the Board unanimously approved. See attached Board Action Memo Item 4c).

Board Development /Discussion Items

State-Wide Disaster Exercise

Phil Cook, the Disaster Medical Health Specialist in Emergency Medical Services briefed the Board on the State-wide disaster exercise that was conducted November 12-19. The exercise presumed a pneumonic plague scenario. The objectives of the exercise were to evaluate the clinics' ability to alert and notify the public of the situation. The exercise also allowed for evaluating the clinics' ability to maintain communications and share information horizontally via web EOC and radios. The results of the exercises were quite favorable.

Operational and Staff Reports

October Financials

Ron Kreutner reported the budget figures for October and year-to-date. Total patient visits for the month of October were 7,496 and year-to-date was 29,350. Total operating revenue for October was \$1,961,513 and total expenses were \$2,167,187, leaving a net income loss of \$205,674. Year-to-date total operating revenue is \$8,404,478 and total expenses are \$7,693,487 leaving a total net income for year-to-date of \$710,991 (187% more than budgeted).

Clinic Operational Report

David Jomaoas reported on operational activities in the clinics.

A draft lease for the Manteca clinic site is due to be complete by December 11. The initial 1st draft floor plans are completed. The building is currently an empty shell.

Mr. Jomaoas is working on the San Joaquin County Clinics website so that patients are able to quickly navigate the available clinic services and access educational information. The new website is scheduled to go live by the end of December. He is still actively recruiting new Board members.

Cynthia Rios, Ambulatory Care Assistant Nursing Department Manager has resigned effective November 13. Recruitment will begin to fill the position.

Mr. Jomaoas gave out information about the Baby-Friendly Hospital Initiative. It is a global program launched by the World Health Organization and UNICEF to encourage hospitals and birthing centers to encourage mothers to breastfeed their newborns. There are many health and emotional benefits to doing so.

He has continued working with community groups in an effort to overcome barriers such as language, transportation, income, and housing. Margaret Szczepaniak suggested that the Public Health Director make a presentation to the Board on the results of the Community Health Needs Assessment when the study is completed.

The Community Health Forum and the University of the Pacific are instituting a Physician Assistant school which will educate mid-level providers. It is hopeful these graduates will stay in the County to provide services to the community.

The Grand Jury panel made their bi-annual visit to the hospital. They spent one-half day becoming familiar with the services provided by the clinics and SJGH so that they will be aware when issues arise.

Mr. Jomaoas had a quarterly check in call with HRSA. He gave the HRSA representative an update on SJCC activities. Sue Walters will be SJCC's new Project Officer.

County Liaison Report

Margaret Szczepaniak distributed a flyer about a free seminar/webinar available to the Board members: "Affordable Care Act's Impact on Medi-Cal Managed Care Plans and Safety Net Clinics". It is being offered by the California Health Care Foundation e on December 10 in Sacramento, but the presentation can also be accessed by computer or phone.

Ms. Szczepaniak announced that the Health Care Services Management Analyst III position has been filled by Vanessa Anderson. Ms. Anderson will join HCS on December 14 and will be in attendance at the next Board meeting on December 29.

Next Meeting

The next Board meeting will be held on Tuesday, December 29, 2015 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

Adjournment

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Rod Place, Chair
SJCC Board