

**San Joaquin County Clinics (SJCC)
Minutes of October 27, 2015
Board Meeting**

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

Board Members Present

Ismael Cortez, Treasurer
Beth Shelton
Alvin Maldonado
Lei McMiller (By Phone)
Delani Place (By Phone)

SJCC Staff Present

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

SJC Liaisons Present

Greg Diederich, 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

Guest

Izidi Alcorn-Starks, SJGH Deputy Director Revenue & Recovery

Call to Order

The meeting was called to order at 5:05 pm by SJCC Executive Director, David Jomaoas.

Public Comment

None

Approval of Minutes of September 29, 2015 Meeting

Approval of the minutes was deferred to the meeting of November 24, 2015 as there was not a quorum.

Board Action Item

Quality Assurance/Quality Improvement Report

Dr. Farhan Fadoo presented the quarterly QA/QI figures to the Board. Although the majority of the measures are being met. The target for diabetes control among patients is 83.9% and the year-to-date figure is 77.33%. Dr. Fadoo said that the measure for blood pressure control was an area of concern. The target is 61.2%, and the actual year-to-date figure is 49.64%. The clinics will be making structural changes to improve on this measure. Colorectal cancer screening is another area of concern with 33.81% of the targeted 70.5% of patients submitting their tests. Ismael Cortez commented that some health screenings mentioned are not culturally accepted.

The approval of the QA/QI Report was deferred to the meeting of November 24, 2015 as there was not a quorum.

Board Development /Discussion Items

None

Operational and Staff Reports

September Financials

Ron Kreutner reported the budget figures for September and year-to-date. Total patient visits for the month of September was 7,873 and year-to-date is 21,854. Total operating revenue for September was \$2,500,002 and total expenses were \$1,739,056, leaving a net income amount of \$760,947 (322.9% more than budgeted). Year-to-date total operating revenue is \$6,442,966 and total expenses are \$5,407,654 leaving a total net income for year-to-date of \$1,035,311 (266.1% more than budgeted). The clinics received \$502,759 in September from the Health Plan of San Joaquin as HEDIS incentive money.

There was a \$3.9 million billing error due to the new eCW system. Mr. Kreutner distributed copies of the letter from SJGH to the Centers for Medicare and Medicaid Services which self-reported the billing error. The error has no dollar impact on the budget, but bills will have to be re-issued noting the proper supervising doctors for each visit.

Clinic Operational Report

David Jomaoas reported that he has been speaking with GSA about the clinic expansion into the Manteca location. GSA agrees with the location and the basic terms of the landlord. GSA will next issue a letter of interest to the landlord and begin negotiations with them.

Integration of Behavioral Health and Primary Care services has begun. There will be a Licensed Clinical Social Worker (LCSW) on staff at the California Street clinic. The LCSW will counsel patients who have been referred by the clinics.

Mr. Jomaoas spoke with several groups at the recent Health Fair in an effort to recruit Board members. He will be working with groups in south Stockton and also looking to open a clinic in that area.

Mr. Jomaoas is working with GSA and the landlord of the property in Manteca to be used as a proposed new clinic site. He is also working on restructuring the role of the staff in Panel Management and smoothing the process for prescription refills.

Mr. Jomaoas is preparing for a survey from Baby Friendly (a national initiative) that promotes breastfeeding. The survey team will be coming to SJGH on November 3 to interview patients and staff. Their goal is to teach and counsel staff and patients about breastfeeding and answer any questions.

Greg Diederich informed the Board members that interviews for the Health Care Services Management Analyst position will be conducted on Friday, October 30.

County Liaison Report

Margaret Szczepaniak will give a report to the Board at the meeting on November 24, 2015.

Next Meeting

The next Board meeting will be held on Tuesday, November 24, 2015 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

Adjournment

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

David Jomaoas
Executive Director SJCC Board