

San Joaquin County Clinics (SJCC)
Minutes of September 29, 2015
Board Meeting

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

Board Members Present

Rod Place, Chair
Delani Place
Beth Shelton
Alicia Yonemoto
Manuel Garcia (By Phone)
Mary Mills

SJCC Staff Present

David Jomaoas, SJCC Executive Director
Dr. Farhan Fadoo, SJCC Medical 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)
Margaret Szczepaniak, Assistant Director, HCS
David Culberson, CEO, SJGH
La Verne Self, SJGH Deputy Director Finance & Planning
Cynthia King, Administrative Secretary, HCS
Yanet Coronel, Interpreter

Guest

Nathalia Hughes, San Joaquin County Commission on Aging

Call to Order

The meeting was called to order at 5:05 pm by Chair, Rod Place.

Public Comment

Margaret Szczepaniak introduced Nathalia Hughes to the Board. Ms. Hughes is an PhD candidate who is an intern in the Family Practice Clinic, and is here today as an observer for the San Joaquin County Commission on Aging.

Approval of Minutes of August 25, 2015 Meeting

Beth Shelton made a motion to approve the minutes of the August 25, 2015 meeting. Mary Mills seconded the motion and the Board unanimously approved the minutes.

Board Action Item

Annual Report for SJCC Activities

David Jomaoas presented the 2014-2015 Clinics Annual Report to the Board members. The report contains the clinics' vision, mission and values. The report also details the services and goals met by each clinic. (Attached)

Board Development /Discussion Items

Update on eCW

Dr. Fadoo reported that the use of the electronic medical records is going well. Productivity has recovered from the initial learning curve. He has been monitoring the progress of the clinics in meeting Federal Meaningful Use criteria through the implementation of the eCW product. He has been developing and monitoring a dashboard for significant performance criteria. There are only a couple of items that need to be perfected. Patient satisfaction is a major factor, we are working to improve wait times.

SJGH IT Issues

David Culberson reported that on October 20 the hospital will go before the Board of Supervisors to request the purchase of a fully integrated system for use by the hospital and the clinics. The system will be purchased from Cerner with a seven year contract at the cost of approximately \$37-\$38 million. The cost will be over seven years. One-half of the cost is for capital expenses and one-half of the cost is for software.

The system will coordinate records for the Emergency Department, inpatient services and all clinics. This single platform provides for a systematic review along the continuum of patient care. This will also provide for safety and efficiency.

It is estimated that it will take 16 months to set up the system. It is anticipated to cost \$900,000 for staff training. The target date for startup is July 1, 2017.

Quarterly Review Applicant/Co-Applicant Agreement

Ms. Szczepaniak and Mr. Jomaoas reported on the accomplishments of the measures in the Applicant/Co-Applicant Agreement. The majority of the measures are in the range of "Meets Standards." There is a requirement that the Board be made up of 51% clinic patients. The Board is currently comprised of 50% clinic patients. The racial composition of the Board is not currently being met. There is a need for one African American and one Hispanic member. Ron Kreutner is currently working on the rate setting cost report.

Operational and Staff Reports

August Financials

Ron Kreutner reported the figures for August and year-to-date. For the month of August, there were a total of 6,764 patient visits to the clinics and a year-to-date total number of visits at 13,981. This is 3.6% less than projected. Total operating revenue for the month of August was \$1,639,183 and year-to-date total operating revenue is \$3,387,682, which is 3.8% less than budgeted. Total operating expenses for August were \$1,904,338 and year-to-date total operating expenses are \$3,668,599, which is 3.5% less than budgeted. The number of visits was down due to eCW training of staff, which resulted in lower than budgeted operating revenue. Currently, 73.8% of patients are covered by Medi-Cal managed Care, 21.6% by Medi-Cal, 2% are insured, 1.5% have Medicare, and 1.1% self-pay for services.

Clinic Operational Report

David Jomaoas reported that there will be a San Joaquin Community Health Fair on Saturday, October 24 from 10:00-3:00 on the SJGH campus. Free services will include: vision, hearing and blood glucose screenings, free pregnancy tests, nutrition, trauma prevention & safety information, flu shots and same day access to primary care. One clinic will be open during the health fair.

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.

County Liaison Report

Margaret Szczepaniak gave the Board members a hand out with information about three bills of interest to the SJCC. SB 610 would require the CA Department of Health Care Services to maintain response deadlines for FQHC requests. AB 858 would

include marriage and family therapists as health care professionals who could be billed under the FQHC for a patient visit. SB 147 would authorize a 3-year alternative payment methodology pilot project for FQHCs that agree to participate.

All three bills are awaiting action by the Governor.

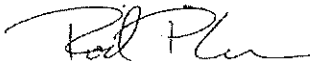
Next Meeting

The next Board meeting will be held on Tuesday, October 27, 2015 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

Adjournment

The meeting was adjourned at 6:41 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rod Place". The signature is fluid and cursive, with the first name "Rod" and last name "Place" clearly distinguishable.

Rod Place
Chair, SJCC Board