

**San Joaquin County Clinics (SJCC)
Minutes of February 23, 2016
Board Meeting**

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

Board Members Present

Rod Place, Chair (By Phone)
Lei McMiller, Secretary (By Phone)
Beth Shelton (By Phone)
Delani Place
Mary Mills
Alicia Yonemoto
Alvin Maldonado
Leon Mayo, Sr.
Manuel Garcia

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

Greg Diederich, Director, Health Care Services (HCS)
Margaret Szczepaniak, Assistant Director Health Care Services
Vanessa Anderson, Management Analyst, HCS
Cynthia King, Administrative Secretary, HCS
La Verne Self, SJGH Deputy Director Finance & Planning
Anita Marroquin Bernal, Interpreter

Guest

Frank Cardenas

Call to Order

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

Public Comment

None

Approval of Minutes of January 26, 2016 Meeting

Beth Shelton made a motion to approve the minutes of the January 26, 2016 meeting. The motion was seconded by Alvin Maldonado and the Board unanimously approved the minutes.

Board Action Items

Accept Quality Assurance/Quality Improvement Report

Dr. Fadoo presented the QA/QI report for January 1, 2015-December 31, 2015. The performance indicators needing improvement are blood pressure control, Pap screening, 1st trimester prenatal care, birth weight and colorectal cancer screening. It was noted however that the results for Pap screening and birth weight had improved from the calendar year 2014 numbers.

Betty Jo Riendel, RN noted that patients are being given a different kit for colorectal cancer screening that is easier to use and more accurate. Instead of the patient being required to bring in three different samples, only one sample is required. This should improve on the performance indicator results.

Dr. Fadoo added that physicians are now being incentivized to focus more on blood pressure and adult BMI.

The next quarterly QA/QI report will be presented at the May 31 Board meeting. Alvin Maldonado made a motion to accept the QA/QI report. The motion was seconded by Beth Shelton and the Board unanimously accepted the report.

2016 Sliding Fee Scale

David Jomaoas presented the 2016 Sliding Fee Scale for San Joaquin General Hospital and the San Joaquin County Clinics. The Fee Scale is revised yearly to reflect the current Federal Poverty Level (FPL) figures. The Fee Scale will become effectively immediately upon approval by the Board.

Alvin Maldonado made a motion to approve the 2016 Sliding Fee Scale. Delani Place seconded the motion and the Board unanimously approved.

Board Development /Discussion Items

Presentation of UDS Report

David Jomaoas gave a summary of the UDS report that was submitted to HRSA. There were 29,144 total patients for calendar year 2015. This is 12.69% more than the previous year. There was an increase in all insured patients (Medicaid, Medicare, etc.) and a significant decrease (-49.22%) in uninsured patients. There were 103,863 visits in calendar year 2015 (+11.9%). There was a slight increase in staffing. The largest increases were for nurse

Practitioners, Physician Assistants and Certified Nurse Midwife (+14.29%), Interpretation Staff (+14.29%), and Outreach Workers (+25%). The most prevalent diagnoses were asthma, diabetes, heart disease and obesity.

Audited Financial Statements-FYE 6/30/15

Ron Kreutner handed out the independent auditor's report and financial statements for the years ended June 30, 2015 and 2014. The outcome of the audit was very favorable.

FQHC Status & Reimbursement Issues – **Deferred to the March 29, 2016 meeting.**

Operational and Staff Reports

January Financials

Ron Kreutner reported the financials for the month ending January 2016 and for the year ending January 31, 2016. There were 7,234 patient visits in January and 51,069 year-to-date. Total revenue for January was \$1,842,976, which was 12.6% more than budgeted. Year-to-date revenue was \$13,647,917, which was 22.1% more than budgeted. Total expenses for January were \$2,120,278, which was 11% less than budgeted. Year to date total expenses were \$13,543,136, which is 2.2% less than budgeted.

Clinic Operational Report

David Jomaoas reported on clinic operation activities:

Ambulatory Care Services staff manned a booth at the Stockton arena during a hockey game. Approximately 150 people stopped by to get information on clinic services.

The San Joaquin County Clinics website is up and running. It is located at www.sjcclinics.org. Mr. Jomaoas showed highlights of what is available on the website. Patients can register their email address on the website to get their medical information regarding visit summaries, information from their doctors, and patient education information. A Spanish version will be added to the website soon.

The UDS was submitted to HRSA by the February 15 due date.

Mr. Jomaoas reported that the first draft budget went to the administrative team for review.

Recruitment is underway for a primary care physician. The contract for a physician for the Healthy Beginnings Clinic on California Street is being finalized. That doctor will begin working in mid-March. Recruitment is also underway for a Pediatrician.

Mr. Jomaoas is also working on transition of care and continuity of care.

The annual recertification is due to HRSA on April 1.

County Liaison Report

Margaret Szczepaniak reported that the Legislature has come back into session; over 400 bills were introduced on the final day to submit legislation. She will have updates on some of the bills at a future meeting.

A Managed Care Organization Tax has been passed and is awaiting approval by the Governor. This tax will provide \$1.1 billion to the State for the Medi-Cal program. Without the new tax, there will be a significant deficit in next year's budget.

Next Meeting

The next Board meeting will be held on Tuesday, March 29, 2016 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

Adjournment

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Rod Place, Chair
SJCC Board