

San Joaquin County Clinics (SJCC)
Minutes of April 26, 2016
Board Meeting

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

Board Members Present

Rod Place, Chair
Luz Maria Sandoval, Vice Chair
Ismael Cortez, Treasurer
Delani Place
Leon Mayo, Sr.
Alicia Yoneoto

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

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

Guest

Joseph Puccio

Call to Order

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

Public Comment

None

Approval of Minutes of March 29, 2016 Meeting

Delani Place made a motion to approve the minutes of the March 29, 2016 meeting. The motion was seconded by Ismael Cortez and the Board unanimously approved the minutes.

Board Action Items

Approval of Conversion to Cerner from eCW

David Jomaoas explained that Cerner is an integrated electronic health record network to be used by the San Joaquin County Clinics and San Joaquin General Hospital (SJGH). The new system will integrate clinic, inpatient, emergency and ancillary patient medical records. The total cost for the 7 year contract is \$38 million which will be paid for by SJGH. The new system is scheduled to be online in July of 2017.

Luz Maria Sandoval made a motion to approve the conversion Cerner from eCW. Delani Place seconded the motion and the Board unanimously approved the motion.

Extension of Clinic Hours at California Street Clinic

In an effort to provide greater patient access to the clinic located at 1414 N. California Street, David Jomaoas requested that the Board approve extending the clinic's hours. Dr. Al-Barwani a new Family Medicine physician who will focus on women's and children's health. The expansion in hours would be on Monday through Thursday from 5:00-7:00 p.m. for walk-in and open access patient appointments.

Delani Place made a motion to approve the expansion of clinic hours. Alicia Yonemoto seconded the motion and the Board unanimously approved the motion.

Board Development /Discussion Items

Compliance Update: Dealing With Patient Complaints to the State – Deferred to the May 31, 2016 meeting.

Operational and Staff Reports

March Financials

Ron Kreutner presented the financials for the month ending March 2016 and for year-to-date. There were 9,036 patient visits in March (30.7% over projected) and 67,863 year-to-date, which is 14.6% more visits than budgeted. Total operating revenue for March was \$2,091,633, which was 25.8% more than budgeted. Year-to-date total operating revenue was

\$16,878,802, which was 17.7% more than budgeted. Total expenses for March were \$1,929,475, which was 0.6% less than budgeted. Year-to-date total expenses were \$17,369,696, which is 2.3% less than budgeted.

Clinic Operational Report

David Jomaoas reported on clinic operation activities:

- San Joaquin General Hospital has been certified for their Baby Friendly Program. SJCC through their OB/GYN services played a significant role in helping the SJGH achieve the certification. SJCC patients were interviewed and focus groups were formed to evaluate the clinics' involvement in promoting and educating patients on the benefits of breastfeeding. Only 81 of 344 hospitals in California are certified. (see handout)
- The integration of Behavioral Health and Primary Care began on April 6. There is one Licensed Clinical Social Worker (LCSW) at the California Street Clinic. The hours are 8:00-5:00. When a physician determines mild to moderate mental health needs, they will walk the patient to the LCSW and introduce them. This tends to make the referral more comfortable for the patient. The LCSW will also be able to schedule and see their own patients. Mr. Jomaoas is in the process of recruiting for an LCSW for the French Camp clinics.
- Mr. Jomaoas is working on getting the final lease from County General Services Agency for the new Manteca clinic. Once that is complete, he will develop a scope change to be submitted for approval to HRSA. HRSA will then have 90 days to review and approve the change in scope. It is possible that the new clinic will open in the fall of 2016.
- The Public Health Services Clinic on Hazelton has been looked at to be converted to a 4 room examination room clinic. It is currently used as a public health clinic, focusing on immunizations, sexually transmitted disease (STD treatment and well-baby visits. This conversion to a full primary care clinic will probably take place in the fall of 2016. A change of scope must also be submitted for this site.
- Interviews are being conducted for a new Pediatrician.
- Dr. Jafri is interested in extending the hours of the Family Medicine Clinic at French Camp. The expanded hours would help to increase patients' access and availability to see physicians. Once the proposal is evaluated, the recommendation will come to the SJCC board to be finalized.
- Within the next month, patients will be given access to electronic health records. In the future, patients will be able to access to their lab results, email their physicians and get educational materials.

County Liaison Report

Margaret Szczepaniak distributed a list of State budget and legislative items of interest to the SJCC. (See handout)

Effective May 1, undocumented children up to 19 years of age can receive medical insurance. There is legislation pending that would allow undocumented adults to purchase health care coverage.

AB 847 was signed by the Governor which allows the State to work with the Federal government to receive matching funds to develop certified community behavioral health clinics in California.

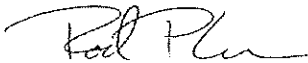
Next Meeting

The next Board meeting will be held on Tuesday, May 31, 2016 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

Adjournment

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,



Rod Place, Chair
SJCC Board