

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

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

Board Members Present

Rod Place, Chair (By Phone)
Luz Maria Sandoval, Vice Chair
Delani Place (By Phone)
Alicia Yonemoto
Mary Mills
Beth Shelton (By Phone)

SJCC Staff Present

David Jomaoas, SJCC Executive Director
Farhan Fadoo, M.D., 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
Margaret Szczepaniak, Assistant Director, Health Care Services
Cynthia King, Administrative Secretary, HCS
La Verne Self, SJGH Deputy Director Finance & Planning

Call to Order

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

Public Comment

Alicia Yonemoto wanted the Board to know about a negative experience that she had with a doctor in the clinic during an appointment. The doctor never looked at Ms. Yonemoto and told her that she was a drug addict because she was asking for her prescription to be refilled. Ms. Yonemoto was concerned that this one physician's attitude would reflect poorly on all of the clinics.

Dr. Fadool assured Ms. Yonemoto and the Board that he would speak privately with Ms. Yonemoto to get details about the incident and he would then speak with the physician.

Several Board members expressed concern about the incident. Beth Shelton asked Dr. Fadool if he would follow up on the outcome at the next Board meeting. Ms. Shelton also asked that Dr. Fadool brief the Board on the process currently in place regarding disciplinary action and the steps involved in the process.

Approval of Minutes of June 28, 2016 Meeting

Alicia Yonemoto made a motion to approve the minutes of the May 31, 2016 meeting. The motion was seconded by Beth Shelton and the Board unanimously approved the minutes.

Board Action Items

Adoption of FY2016-2017 Budget

The draft budget that was presented to the Board of Supervisors was approved as submitted. Delani Place made a motion to adopt the FY2016-2017 budget. Beth Shelton seconded the motion and the Board unanimously approved.

Board Development /Discussion Items

PRIME 1115 Waiver

Dr. Fadool gave a presentation on the PRIME 1115 Waiver, which is part of the Medi-Cal 2020 Waiver. PRIME domains/projects include Outpatient Delivery System Transformation and Prevention; Targeted High-Risk or High-Cost Populations; and Resource Utilization/Efficiency. (See handouts)

SJGH and SJCC will be responsible for patients both seen and assigned. Providers must reach out to patients who have not been seen and make every effort to have them come in for services. Care coordination has historically been done by the health plans. It now needs to be done at the provider level. Patients will need to be taught how to self-manage their health care. Providers are required to get patients who are assigned to them in for an initial visit within 120 days of being assigned to them.

Operational and Staff Reports

June Financials - Deferred to the August 30, 2016 Meeting

Ron Kreutner reported they discovered issues with the year and close and would have to adjust write offs. Rod Place requested this item be placed as an item for a Finance Committee meeting.

Clinic Operational Report

David Jomaoas reported on the following clinic operation activities:

- The SJCC website and brochures explaining clinic services are now available in both English and Spanish. (See handouts)
- Preparations are being made for the Annual Health Fair, which will take place on October 22, 2016.
- Mr. Jomaoas passed out a list of the most recent and upcoming health events in San Joaquin County.
- NAP Grant – Mr. Jomaoas acknowledged and thanked Margaret Szczepaniak, Vanessa Anderson and the Finance group for the concerted effort in submitting the grant application to HRSA by the July 15 deadline. HRSA will award 75 grants nationwide that will be for \$650,000 per year for two years.
- The California Street Clinic and both Healthy Beginnings Clinics were closed on July 7 due to the strike.
- Work is still being done on CERNER in building the workflow. Training of the trainers will begin shortly.
- Mr. Jomaoas provided letters of support on behalf of the SJCC Board for both the Whole Person Care and Dental Transformation Initiative.
- Pediatricians now provide a fluoride to children. There is new legislation in the works that would allow Dental Hygienists to do more than just screening on patients. Mr. Jomaoas is looking at the possibility of the clinics to contract with dentists.
- San Joaquin County was one of 18 counties to submit an application for Whole Person Care. Mr. Jomaoas will report once he hears whether or not the state accepts the application.

County Liaison Report

Margaret Szczepaniak reported that the Governor signed the budget bill without any line-item vetoes. Ms. Szczepaniak indicated that a board member will need to be removed for missing more than three meetings without being excused, per SJCC Bylaws. This will be an Action Item next month. A report on legislation of interest to the Board was distributed (See handout).

Closed Session

Annual Evaluation of Executive Director

Alicia Yonemoto made a motion to accept the annual evaluation of Executive Director, David Jomaoas. Mary Mills seconded the motion and the Board approved.

Next Meeting

The next Board meeting will be held on Tuesday, August 30, 2016 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,

Luz Maria Sandoval
Vice Chair, SJCC