

**San Joaquin County Clinics (SJCC)  
Minutes of October 25, 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  
Lei McMiller, Secretary (By Phone)  
Beth Shelton  
Alvin Maldonado  
Alicia Yonemoto  
Delani Place  
Mary Mills

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, HCS  
Margaret Szczepaniak, Assistant Director, HCS  
Vanessa Anderson, Management Analyst, HCS  
Cynthia King, Administrative Secretary, HCS  
La Verne Self, SJGH Deputy Director Finance & Planning  
Maria Morales, Interpreter  
Dena Galindo, Office Systems Specialist, SJGH  
Aaron Boore, SJGH Business Office  
Tabitha Arellano, SJGH Population Health Department

Guest(s) Present

Edgardo Medina

## **Call to Order**

The meeting was called to order at 5:10 pm by Chair, Rod Place.

## **Public Comment**

None

## **Approval of Minutes of September 27, 2016 and October 25, 2016 Meetings**

Cynthia King noted that the October 25, 2016 minutes erroneously showed Dr. Fadoo as participating by phone. Dr. Fadoo was in attendance at the October 25, 2016 meeting. Delani Place made a motion to accept the minutes from the September 27, 2016 meeting as written and the October 25, 2016 meeting with the correction. Mary Mills seconded the motion and the Board approved the minutes.

## **Board Action Items**

### **Finance Corrective Action Discussion**

David Jomaoas and Margaret Szczepaniak prepared a draft letter compiling the comments received from Board members. After much discussion, it was decided that a separate meeting would be held to focus on this matter. That meeting will take place on Tuesday, December 6.

### **Accept Quarterly Review of Applicant/Co-Applicant Agreement**

David Jomaoas asked to defer this action to the December 27 meeting as some of the milestones are connected with financial issues that have not yet been corrected.

### **Accept Quarterly Quality Assurance/Quality Improvement Report**

Dena Galindo presented the quarterly Quality Assurance/Quality Improvement Report. One of the largest improvement indicators was diabetes A1c control for the quarter. There were improvements in the pediatric indicators for BMI Screening and Intervention and Dental Referrals. There was a decrease in the Pediatrics Immunizations indicator. This was because there were additional immunizations added to the indicator.

Alicia Yonemoto made a motion to accept the quarterly Quality Assurance/Quality Improvement Report. Beth Sheldon seconded the motion and the Board approved.

## **Board Development/Discussion Item**

### **Whole Person Care**

This item was deferred to the December 27, 2016 meeting.

## **Operational and Staff Reports**

### **September and October Financials**

The financial reports for September and October were distributed at the meeting.

### **Clinic Operational Report**

David Jomaoas deferred reporting to the December 27, 2016 meeting.

### **County Liaison Report**

Margaret Szczepaniak deferred reporting to the December 27, 2016 meeting.

## **Next Meeting**

The next Board meeting will be held on Tuesday, December 27, 2016 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

## **Adjournment**

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Rod Place  
Chair, SJCC