

**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
Beth Shelton (By Phone)
Alicia Yonemoto
Mary Mills

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, HCS
Margaret Szczepaniak, Assistant Director, HCS
Vanessa Anderson, Management Analyst, HCS
Cynthia King, Administrative Secretary, HCS

Guest(s) Present

Maria Morales

Call to Order

The meeting was called to order at 5:13 pm by Chair, Rod Place.

Public Comment

Alicia Yonemoto expressed her appreciation for David Jomaoas. He was present at the Health Fair and he really seems to care about the patients of the clinics.

Approval of Minutes of September 27, 2016 Meeting

The approval of the September 27, 2016 meeting minutes was deferred as there was not a quorum.

Board Action Items

Finance Corrective Action Discussion

Rod Place thanked the Board members for the comments that he received. David Jomaoas and Margaret Szczepaniak will take the comments and finalize a letter of Corrective Action. Cynthia King will schedule a conference call/meeting of the Finance Committee.

Accept Quarterly Review of Applicant/Co-Applicant Agreement

David Jomaoas asked to defer this action to the November 29 meeting as some of the milestones are connected with financial issues that have not yet been corrected.

Board Development/Discussion Item

Report From Compliance Officer/Patients Complaints by Clinics

Carla Bomben, Deputy Director for Standards & Compliance presented a report to the Board. In the first quarter of FY 2016-2017 (July 1-September 30), there were 40 patient complaints regarding clinics. Of those, 29 involved the FQHCs. Ms. Bomben provided a spreadsheet of the 29 complaints which noted the date of notification, a summary of the complaint, the specific clinic involved, and follow up action. Ms. Bomben asked the Board members if the report addressed the information that was requested of her. There were no requests for other information or formatting of the report. Ms. Bomben will provide quarterly reports to the Board.

Operational and Staff Reports

July and August Financials

The financial reports for July and August were distributed at the meeting.

Clinic Operational Report

David Jomaoas reported on the clinics activities for the previous month.

- The 2nd Annual Health Fair was held on October 22. There were approximately 600 people who attended. Last year there were approximately 300 attendees. The Family Medicine Clinic was open during the Health Fair and Dr. Jafri was there all day. There was an Access Dental van there with 2 offices and approximately 50 screenings were performed.

- The lease for the new Manteca clinic went to the Board of Supervisors on October 11. An architect is now being chosen. It will take approximately six months for renovation and build out to be completed. The clinic is targeted to open in mid-May 2017.
- The Target date for the Public Health Clinic to open in January 2017.
- The Cerner system is being tested using different scenarios.

County Liaison Report

Margaret Szczepaniak reported that she was contacted by someone from the Centers for Disease Control (CDC) is asking for data from the clinics that will be included in a National Ambulatory Medical Care Survey.

The Whole Person Care (WPC) pilot project has been approved by the Department of Health Care Services. The WPC Executive Steering Committee will have its first meeting on November 7. Greg Diederich will give a presentation to the Board at a future meeting to explain the pilot project.

Next Meeting

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

Adjournment

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Rod Place
Chair, SJCC