

**San Joaquin County Clinics (SJCC)  
Minutes of September 27, 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  
Lei McMiller, Secretary  
Delani Place  
Alvin Maldonado  
Beth Shelton  
Alicia Yonemoto  
Mary Mills

SJCC Staff Present

David Jomaoas, SJCC Executive Director  
Farhan Fadoo, M.D., SJCC Medical Director (By Phone)  
Betty Jo, Riendel, R.N., SJCC Nursing Department Manager  
Ron Kreutner, SJCC Chief Financial Officer

SJC Liaisons Present

Margaret Szczepaniak, Assistant Director, HCS  
Vanessa Anderson, Management Analyst, HCS  
Cynthia King, Administrative Secretary, HCS  
La Verne Self, SJGH Deputy Director Finance & Planning

Guest(s) Present

John Bousquet  
Cecelia Perez

## **Call to Order**

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

## **Public Comment**

Alicia Yonemoto advised that she has not received any feedback regarding the complaint she lodged against a physician two months ago. Rod Place is going to speak with Dr. Fadoo to see what has happened.

## **Approval of Minutes of August 30, 2016 Meeting**

Delani Place made a motion to approve the minutes of the August 30, 2016 meeting. The motion was seconded by Mary Mills and the Board unanimously approved the minutes.

## **Board Action Items**

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

David Jomaoas presented the ratings of the activities. Ron Kreutner had questions about some of the ratings with regard to financial/fiscal activities. As a result, it was decided that the Board would not accept the Quarterly report at this time. Various staff will discuss the ratings and the matter will be deferred to the October 25 meeting.

### **Accept Annual Report for SJCC Activities**

David Jomaoas presented the Annual Report for SJCC Activities for FY 2015-2016.

Recruiting is underway for Primary Care physicians and Pediatricians for the Family Medical Clinic. Interviews were conducted with a husband and wife pediatrics team for the California Street Clinic. A few physicians have left because they moved out of the area. A proposal to review the physician compensation packages is before the Board of Supervisors. Additional exam rooms are being set up at the California Street Clinic. Mr. Jomaoas is looking to expand the OB/GYN clinic with more mid-level providers.

A Board package requesting increased appropriations for the new Manteca Clinic should be on the October 11 Board of Supervisors agenda. It is hoped to have that clinic open in May 2017.

For FY 2015-2016 there were 29,144 patients seen at the clinics with a total of 96,167 visits.

The second annual Health Fair will be on October 22.

Lei McMiller made a motion to accept the Annual Report for SJCC Activities. Luz Maria Sandoval seconded the motion and the Board approved the motion.

### Approve Letter of Concern Regarding Financials and Corrective Action Plan

A draft letter regarding the development of a corrective action plan for fiscal management of SJCC was distributed. Chair, Rod Place wanted to have a discussion with the Board and deferred staff reports to allow time for discussion. He wanted the Board to focus on finding solutions to the financial issues and opened the discussion to the Board. As a result, the draft letter was not approved.

Of the \$7.6 million that was written off in the previous fiscal year, \$3.4 million was due to the services not being billed within one year of when the services were provided. \$4.2 million was related to Medi-Cal rate setting issues. Beth Shelton asked for clarification on the billing process. David Jomaoas provided the members with a chart illustrating the patient encounter process. (See attached) There was a question as to why there is no place in the process where data input is not randomly checked to ensure correct and timely billing. This audit process will be incorporated into the suggestion for the corrective action plan.

Mr. Place would like for the October 25 meeting to begin with Board members only for 30 minutes to further discuss a corrective action plan. Mr. Place asked each Board member to bring to the next meeting their ideas and questions.

Mr. Place formed the Finance Committee so that the committee will meet monthly to stay abreast of the finances. The committee will consist of: Rod Place, Chair; Mary Mills, Board Member; Margaret Szczepaniak, Assistant Director of Health Care Services; David Jomaoas, SJCC Executive Director; LaVerne Self, SJGH Director of Finance; Vanessa Anderson, Health Care Services Management Analyst; and Ismael Cortez, SJCC Treasurer.

### Operational and Staff Reports

#### July Financials

The financial statement for the month ending July 31, 2016 was handed out to the Board.

#### County Liaison Report

Margaret Szczepaniak handed out a list of legislation of interest to the Board. She also provided the members with a handout from Public Health Services that listed things to do to be prepared for an emergency which included making a plan, preparing an emergency kit, and family communications.

**Next Meeting**

The next Board meeting will be held on Tuesday, October 25, 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,

Lei McMiller  
Secretary, SJCC