

**San Joaquin County Clinics (SJCC)
Minutes of July 25, 2017
Board Meeting**

**San Joaquin General hospital
Conference Room 1**

Board Members Present

Rod Place, Chair
Luz Maria Sandoval, Vice Chair
Alicia Yonemoto
Delani Place
Mary Mills
Alvin Maldonado

SJCC Staff Present

David Jomaoas, SJCC Executive Director
Diana Surber, SJCC Interim Chief Financial Officer
Farhan Fadoo, M.D., SJCC Medical Director
Betty Jo, Riendel, R.N., SJCC Nursing Department Manager

SJC Liaisons Present

Greg Diederich, Director, HCS
Margaret Szczepaniak, Assistant Director, HCS
Vanessa Anderson, Management Analyst, HCS
Izidi Alcorn-Starks, SJGH Deputy Finance Director
Cynthia King, Administrative Secretary, HCS

Guest

John Bousquet

Call to Order

The meeting was called to order at 5:08 by SJCC Chair, Rod Place.

Public Comment

In response to a question at the June meeting about medications that do not react well with other medications and whether a person has an allergy to medication, Alicia Yonemoto advised the Board what she learned about the eCW. The eCW system does alert staff if a patient has an allergy to certain medications and if a prescription being written will have adverse reactions to other medications that the patient is taking.

Approval of Minutes of June 27, 2017 Board Meeting

Alvin Maldonado made a motion to approve the minutes of the June 27, 2017 meeting. Mary Mills seconded the motion and the motion was approved.

Report on Finance Committee Meeting

Rod Place deferred this item until the August Board meeting.

Board Action Item

Accept Quarterly Review of Applicant/Co-Applicant Agreement

This item is being deferred. The report will be presented at the Finance Committee meeting in August and then brought to the full Board meeting on August 29.

Approval of Final SJCC Budget

This item has been deferred to the August 29 Board meeting.

Approve Renewal of Three Year Board Terms - Ismael Cortez (June 2017-June 2020)

Alicia Yonemoto made a motion to renew the three year term for Ismael Cortez. Alvin Maldonado seconded the motion and the Board approved. His term is renewed for June 2017 through June 2020.

Board Development and Discussion Items

Annual Standards and Compliance Report

The Compliance Officer reports to the Board on a quarterly basis. This item was removed from the agenda.

Operational and Staff Reports

Clinic Operational Report

David Jomaoas reported on clinic operational activities as follows:

Site reviews were conducted on the morning of July 25 and the Primary Medicine and Family Medicine clinics were rated at 95% with no corrective actions noted.

There was a conference call with HRSA Project Officer, Mary McCann. Vanessa Anderson and Diana Surber have addressed the four issues raised when the recertification was granted. The Project Officers are focusing on the performance measures regarding diabetes measurements. A change in scope will be prepared and submitted to HRSA regarding Behavioral Health Services components as well as substance abuse counseling. Once the change in scope is completed, the Board will be asked to approve the submittal to HRSA for their approval. Ms. McCann confirmed that the HRSA site visit to San Joaquin County will be in November 2018. That visit will entail the review of all facilities and policies and procedures.

Cerner – Testing of the 3.5 system was completed this week. Testing of the 4.0 will be done at the end of August. The scheduled go live date is November 27. If the system does not go live then, it will not be live until February 2018.

Locums – There are now 2.5 locums on staff. There is one full time Physician Assistant at the Public Health Clinic. There is one full time Physician at the Family Medicine Clinic on California. There is one half-time physician at Women's Health/Prenatal care.

Recruiting is being done for five full time Primary Care Physicians. Both the Hazelton Street and Manteca clinics looking for one full time Physician.

340b Pharmacy Program – The applications for the Hazelton and Manteca clinics have been approved.

San Joaquin Regional Transit District and Uber – RTD GO! Is a one-year pilot project. Passengers can save 50% when riding Uber. The service is available in San Joaquin County Monday-Friday from 6:00 a.m. until 10:00 pm. Mr. Jomaoas has asked Cynthia King to send the flyer to the Board members.

Productivity Report

David Jomaoas distributed the Average Hourly Productivity report for physicians for the period of

The report now includes reporting for Midwives. The medical providers in Children's Health Services have been consistently averaging above the minimum compliance level.

June Financials

Deferred to the August 29 Board meeting.

County Liaison Report

Margaret Szczepaniak presented the SJCC Legislative Report.

Board member Alicia Yonemoto reached out to a potential Board member. She has said she will submit her application for the Board's consideration. Ms. Szczepaniak has also asked the medical staff to speak to their patients to see if anyone is interested in joining the Board.

The Whole Person Care (WPC) program went live on July 1. The contract with the Gospel Center Rescue Mission (GCRM) was approved by the Board of Supervisors at their July 11 meeting. The GCRM will provide shelter as well as transportation for clients to and from medical and social services appointments. There are currently seven clients enrolled in the WPC who are at the GCRM. The services will hopefully reduce Emergency Department visits.

PRIME-Behavioral Health Services Integration – There are currently two Licensed Clinical Social Workers at the clinics. Interviews are being conducted in an effort to get additional psychiatric staff to provide consultations effective in August.

The State budget has been passed and included the allowance of Marriage & Family Therapists to be able to bill under Medi-Cal. This will become effective in 2018. A change in scope will be submitted to HRSA to address the additional services.

Next Meeting

The next Board meeting will be held on Tuesday, August 2, 2017 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

Adjournment

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Rod Place
Chair, SJCC