

**San Joaquin County Clinics (SJCC)
Minutes of June 27, 2017
Board Meeting**

**San Joaquin General hospital
Conference Room 1**

Board Members Present

Rod Place, Chair
Luz Maria Sandoval, Vice Chair
Lei McMiller, Secretary (By Phone)
Beth Shelton (By Phone)
Manuel Garcia
Alicia Yonemoto
Delani Place

SJCC Staff Present

David Jomaoas, SJCC Executive Director
Diana Surber, SJCC Interim Chief Financial Officer
Betty Jo, Rindel, 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
David Culberson, SJGH CEO
Cynthia King, Administrative Secretary, HCS

Guest

John Bousquet
Claudia Garcia

Call to Order

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

Public Comment

None

Approval of Minutes of May 30, 2017 Board Meeting

Delani Place made a motion to approve the minutes of the May 30, 2017 meeting. Alicia Yonemoto seconded the motion and the motion was approved.

Report on Finance Committee Meeting

Rod Place reported that the figures for accounts receivables is continuing to improve. The largest area where collections are is now in the 90 days range.

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 on July 18 and then brought to the full Board meeting on July 25.

Election of Officers

The Nominating Committee met via conference call on June 20. The slate of officers that were presented to the Board is as follows: Chair-Rod Place, Vice Chair-Luz Maria Sandoval, Treasurer-Ismael Cortez, and Secretary-Lei McMiller.

Alicia Yonemoto made a motion to elect the offices on the slate as presented for Fiscal Year 2017-2018. Beth Shelton seconded the motion and the motion was approved.

Approve Renewal of Three Year Board Terms - Luz Maria Sandoval and Delani Place (June 2017-June 2020)

Alicia Yonemoto made a motion to renew the three year terms for Luz Maria Sandoval and Delani Place. Their terms are renewed for June 2017 through June 2020. Beth Shelton seconded the motion and the Board approved.

Operational and Staff Reports

Clinic Operational Report

David Jomaoas reported on clinic operational reports as follows:

Cerner – Testing of the system is tentatively scheduled for the end of August. This would make the go live date in October. Once Cerner is in place, there will be a centralized referral and appointment setting.

Call Center – The Call Center was moved today. The staff will begin working at the new phone center tomorrow. There will be a new phone system with new software. The new software will allow tracking calls for such things as amount of time taken to answer, length of calls, etc. All vacant positions in the Call Center have been filled. The new center is located at the Work Net offices, 56 S. Lincoln Street, Stockton.

Locums – Beginning in July, the total amount of locums will be three (down from a maximum of 11). Five primary care providers are still needed. A physician is needed for the Manteca Clinic and an offer has been sent to Dr. Chaudry. It is hoped that the doctor can start in the beginning of September

Manteca Clinic (283 Spreckles Avenue) – Mr. Jomaoas will perform a walk through regarding the framing on June 28. HRSA approved the change in scope for the clinic. Applications will be filed for 340b drugs and Medi-Cal.

HRSA also approved the clinics' annual certification for July 1, 2017-June 30, 2018. Four conditions were noted and will be addressed. 1-Financial audit/reporting; 2-Clarification/copies of billing policies and procedures; 3-Conflict of interest provision; and 4-Patient majority on the Board.

El Concilio – A new contract has been signed. Funding will be focused on patient advocacy and transportation. El Concilio has moved to 445 N. California Street. Their phone number is 209-644-2600.

Board Recruitment – Mr. Jomaoas has reached out to various community service groups to solicit new Board members. On Thursday he will meet with staff at the Sikh temple. He will be scheduling a meeting with the Lao group.

Signage – New signs identifying the San Joaquin County Clinics have been installed at the Hazelton Clinic and at 1414 N. California Street.

Children's Health Services (CHS) – CHS received a 95% scoring from a survey/audit conducted by the State.

Productivity Report

David Jomaoas distributed the Average Hourly Productivity report for physicians for the period of February through May 2017. The numbers in Pediatrics have been consistently good. Most numbers

in Primary Medicine are good as well. The minimum target target is 2.3 patient visits per hour, with a goal of 2.5 patient visits per hour.

May Financials

Diana Surber presented the financial figures for May and year-to-date.

There were 9,098 visits in May which exceeded budget by 13.7%. For year-to-date there have been 88,168 visits, which is 5.7% over budgeted. Net revenue for May was \$1,152,039, 40.2% less than budgeted. Net revenue year-to-date is \$14,238,606 or 30.2% less than budgeted. Total expenses in May were \$2,269,218, 5.2% less than budgeted. Total expenses year-to-date are \$22,236,803, 7.3% less than budgeted.

County Liaison Report

Margaret Szczepaniak presented the SJCC Legislative Report.

The County budget was presented to the Board of Supervisors (BOS) today. The BOS will act on the budget and the final approved budget will come to the SJCC Board for adoption at the meeting on July 25, 2017.

Affordable Care Act Repeal – The Republicans are having difficulty getting the Act repealed in D.C.

The bill for a new minimum wage for interns is now inactive.

Ms. Szczepaniak provided a list of other bills pertinent to the SJCC with the status of each bill.

Next Meeting

The next Board meeting will be held on Tuesday, July 25, 2017 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

Adjournment

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Luz Maria Sandoval
Vice Chair, SJCC