

**San Joaquin County Clinics (SJCC)
Minutes of March 28, 2017
Board Meeting**

**San Joaquin General Hospital (SJGH)
Conference Room One
French Camp, CA**

Board Members Present

Luz Maria Sandoval, Vice Chair
Ismael Cortez, Treasurer
Alicia Yonemoto
Alvin Maldonado
Beth Shelton
Delani Place (By Phone)

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
Izidi Alcorn-Starks, SJGH Deputy Finance Director
Diana Surber, Financial Consultant

Guests

Joe Velazquez
John Bousquet

Call to Order

Prior to a quorum being present, staff provided operational and county liason reports. When a quorum was established, the meeting was called to order at 5:42 pm by Vice Chair, Luz Maria Sandoval .

Public Comment

None

Approval of Minutes of February 28, 2017 Board Meeting

Alvin Maldonado made a motion to approve the minutes. Alicia Yonemoto seconded the motion and the Board unanimously approved the motion.

Report on Finance Committee Meeting

The report on the Finance Committee meeting was not given as the Committee Chair, Rod Place was not present.

Board Action Item

Authorize Submission of Renewal of Designation Application

Alicia Yonemoto made a motion to authorize the submission of the renewal of designation application to HRSA. Beth Shelton seconded the motion and the Board approved the motion.

Approval of Hazelton Street Clinic Hours

David Jomaoas informed the Board that HRSA approved the FQHC LAL status for the Hazelton Clinic on February 28. Mr. Jomaoas asked the Board to approve the hours for the clinic operation to be Monday, Tuesday, Thursday and Friday from 8:00 a.m. to 5:00 p.m. and on Wednesday from 10:00 a.m. to 7:00 p.m.

Beth Shelton made a motion to approve the Hazelton Street Clinic hours. Alvin Maldonado seconded the motion and the Board approved.

Operational and Staff Reports

February Financials

Diana Surber presented the financial figures for February. There were 7,767 visits in February and 60,679 for year-to-date. Total revenue in February was \$1.4 million, which was 25.1% less than projected. Total expenses in February was \$2.3 million, which was 5.8% less than projected.

Clinic Operational Report

David Jomaoas reported on clinic operational reports as follows:

Public Health/Hazelton Clinic - Signage is going up at the new Hazelton Clinic site and postcards going out to residents in the neighborhood announcing the clinic (attached to the minutes). Medicare and Medi-Cal applications were filed with the State. The clinic is staffed with a Family Medicine doctor and a Nurse Practitioner. Recruitment is underway for a full time physician. Most of the equipment is in and maintenance has started the clinic painting project.

Manteca Clinic – Mr. Jomaoas has met with County Facilities and Engineering staff, as well as with the architect to finalize the drawings so that they can be sent to the City for permits. It is anticipated that the clinic will open on the first of July. A change in scope will need to be submitted to HRSA in April, and will be on the SJCC Board April agenda,

Behavioral Health Services recruited a new Licensed Clinical Social Worker, Veronica Tovar to be co-located in the California Clinic site to enhance integration efforts. She should be starting in 1-2 weeks. Mr. Jomaoas is considering the addition of another Substance Abuse Counselor for the clinics.

FQHC-LAL recertification will be submitted by the HRSA deadline of 3/31.

Mr. Jomaoas is in the process of finalizing the budget for FY2017-2018.

The UDS report, submitted to HRSA in February, generated very few questions for clarification/additional information or comments from the reviewer.

Cerner Information system build is continuing. The target date for “go live” is July 10. Final testing will be done during the second week of April. Training of doctors and staff will begin in June.

A summary of locked and unlocked accounts was distributed (attached to the minutes)

County Liaison Report

Margaret Szczepaniak presented the SJCC Legislative Report for March 2017 (attached to the minutes).

From the standpoint of the FQHC, it is a good thing that the Affordable Care Act was not repealed. That would have dramatically impacted Medicaid and that is a large portion of revenue for the clinics.

Next Meeting

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

Adjournment

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Luz Maria Sandoval
Vice Chair, SJCC