

Minutes of May 25, 2021
San Joaquin County Clinics Board of Directors

Present:

Alicia Yonemoto (SJCC Board Vice-Chair); Brian Heck (SJCC Board Member); Ismael Cortez (SJCC Board Secretary); Mary Mills (SJCC Board Member); Dr. Farhan Fadoo (SJCC CEO); Alice Souligne (SJCC COO); Kris Zuniga (SJCC CFO); Betty Jo Riendel; Rajat Simhan; Padmaja Magadala; Jeff Slater; Susan Thorner; Adele Gribble (SJCC Board Co-Clerk); Michael Allen (SJCC Board Co-Clerk)

Excused:

Rod Place (SJCC Board Chair); Chris Scoz (SJCC Board Member); Esgardo Medina (SJCC Board Co-Treasurer); Mike Baskett (SJCC Board Member)

Absent:

Luz Maria Sandoval (SJCC Board Co-Treasurer)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Alicia Yonemoto, SJCC Board Vice-Chair)</u> The meeting was called to order at 5:06 p.m. A quorum was not established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Approval of Minutes from 4/27/2021 (Alicia Yonemoto, SJCC Board Vice-Chair)</u> No quorum established, therefore postponing approval of minutes until next session.</p>	(Attachment 2) Audit Committee Meeting Minutes from April 27, 2021	Approval of minutes postponed until next session
<p>3. <u>Public Comment</u> No public comments</p>	No attachments	No action required
<p>4. <u>Credentialing Report (Betty Jo Riendel)</u> There are no new appointments and four providers were reappointed. No quorum established, therefore postponing approval of reappointed providers until next session.</p>	(Attachment 4) May 2021 Credentials	Approval of credentialing report postponed until next session
<p>5. <u>Finance Committee Report (Kris Zuniga, SJCC CFO)</u> Income statement and April AR were presented and reviewed. No quorum established, therefore postponing approval of financial report until next session.</p> <p>Budget to be presented at June 2021 SJCC Board of Directors meeting, then voted on at July meeting.</p> <p>Alicia requested more granular breakdown of SJCC staff salary and benefits. Kris noted that we can break down the total benefits into the component costs, but complete understanding by Board members is not a HRSA requirement. Susan from Fiscal Solutions confirmed that Board members only need to have a general understanding of financials.</p>	(Attachment 5) Finance Committee Report (rev1)	Approval of financial report postponed until next session
<p>6. <u>Audit Committee Report (Brian Heck, SJCC Board Member)</u> Audit trial balance has been provided by SJGH and our own audits can commence with scheduling and be conducted once officially finalized.</p> <p>Brian noted that HPSJ capitated agreement with SJCC will go to SJC Board of Supervisors for approval at the 6/8/21 session.</p> <p>Kris noted that SJCC will be able to perform our own AP, HR and Payroll functions as of 7/1/21. Banking will be through Bank of the West, as are all other County entities.</p> <p>No quorum established, therefore postponing approval of financial report until next session.</p>	(Attachment 6) Audit Committee Report	Approval of audit report postponed until next session

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<p>7. <u>Board Training (Kris Zuniga, SJCC CFO)</u> Agenda item added in error.</p>	No attachments	No action required
<p>8. <u>Board Training (Fiscal Solutions)</u> Susan Thorner from Fiscal Solutions presented Board Training: Program Monitoring & Data Reporting.</p> <p>Susan was able to confirm that Operational Site Visit Protocol will be made available for Board members. Alicia confirmed that there will be opportunity to get a “cheat sheet” for simple answers.</p> <p>Susan noted that the Financial Oversight for Board members is now available in Spanish.</p>	(Attachment 8) Board Training on Program Monitoring Data Reporting	No action required
<p>9. <u>Legislative Updates & Grants (Jeff Slater/Rajat Simhan)</u> As there is no quorum, only the information was presented and grant approvals will be postponed.</p> <p>SB 56 will increase MediCal eligibility for undocumented seniors (over age 65).</p> <p>AB 1131 to create a California statewide HIE has been pushed to next legislative session, due to the number of questions raised.</p> <p>Sunlight Giving granted \$75k for grant period 5/1/21 through 4/30/22 to support healthcare efforts in the Greater Silicon Valley area.</p> <p>Essential Access Health will grant up to \$160k for grant period 4/1/21 through 3/31/22 to support family planning and associated services (excluding any abortions).</p> <p>Cal AIM efforts addressed by Rajat, focusing on flexibility of MediCal coverage, including enhanced care management to improve patient outcomes. Some programs to be implemented starting January 2022.</p>	(Attachment 9) CalAIM- Executive Summary- 02172021; SJCC Board Meeting – Leg Update – 5.25.21 (rev1)	Approval of grants postponed until next session
<p>10. <u>CEO Report (Dr. Farhan Fadoo, SJCC CEO)</u> COVID vaccination efforts have been reduced due to waning demand, but are still ongoing. Beginning to make efforts in the 12+ population.</p> <p>Mobile clinic registration and operating plan in process, patterned after other organizations that have implemented similar programs.</p> <p>American Rescue Plan funding application has been submitted (over \$5 million). Waiting to hear from HRSA regarding awarding.</p> <p>Reducing audio-only televisits, as reimbursement for these services will end as the pandemic need decreases. Dr. Fadoo confirmed that audio-video telehealth options remain available to providers.</p> <p>SJCC 2021-22 budget to be sent to Board Members to review prior to FQHC Board vote in June. SJCC MOUs are being finalized and will be distributed for review. Staff reorganization messaging being developed and will be released soon, target date June 1st, 2021. Capitated agreement with HPSJ going to BoS for approval on 6/8/21.</p>	(Attachment 10) CEO Report 05252021	Approval of CEO report postponed until next session

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<p>10. (cont'd) New Payroll/AP/HR processes being adopted.</p> <p>FY22 will be annual HRSA certification and FY23 will be renewal of designation. Revision of Policies & Procedures underway with expected completion by 6/30/21.</p> <p>Currently in QIP PY4, with 40 metrics included; all are pay-for-performance. QI team is providing greater in-clinic support and increasing adoption of HealthRegistries. Work is underway to automate provider incentive calculations based on real-time visibility of quality dashboards.</p> <p>No quorum established, therefore postponing approval of CEO report until a later date.</p>		
<p>11. <u>Adjournment</u> There being no further topics of discussion, Alicia Yonemoto adjourned the meeting at 6:31 p.m.</p>	No attachments	No action required
<p>12. <u>Closed Session – Finalize Executive Director Evaluation</u> No quorum established, therefore postponing finalization of evaluation until a later date.</p>	No attachments	Closed session to finalize Executive Director evaluation will be scheduled at a later date