

**Minutes of June 29, 2021**  
**San Joaquin County Clinics Board of Directors**

**Present:**

Rod Place (SJCC Board Chair); Alicia Yonemoto (SJCC Board Vice-Chair); Brian Heck (SJCC Board Member); Mike Basket (SJCC Board Member); Esgardo Medina (SJCC Board Co-Treasurer); Mary Mills (SJCC Board Member); Chris Scoz (SJCC Board Member); Dr. Farhan Fadoo (SJCC CEO); Alice Soulligne (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); Dr. Toni Moody

**Excused:**

none

**Absent:**

Luz Maria Sandoval (SJCC Board Co-Treasurer); Ismael Cortez (SJCC Board Secretary)

AGENDA ITEM	ATTACHMENTS	ACTION
<p><b>1. <u>Call to Order (Rod Place, SJCC Board Chair)</u></b></p> <p>The meeting was called to order at 5:08 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p><b>2. <u>Approval of Minutes from 4/27/2021 &amp; 5/25/21 (Rod Place, SJCC Board Chair)</u></b></p> <p>Meeting Minutes from 4/27/21 &amp; 5/25/21 were approved.</p>	(Attachment 2) Audit Committee Meeting Minutes from 4/27/21 & 5/25/21	Alicia motioned to accept April minutes and Mary seconded; Brian motioned to accept May minutes and Alicia seconded; April and May minutes approved unanimously
<p><b>3. <u>Public Comment</u></b></p> <p>Discussed attendance and importance of establishing a quorum. Board recruitment is under way.</p> <p>Recognized Adele's contributions as outgoing Clerk of the Board and noted that Michael Allen will be the Clerk of the Board going forward.</p>	No attachments	No action required
<p><b>4. <u>Credentialing Report (Betty Jo Riendel)</u></b></p> <p>May reappointments were Juan Chiriboga MD, Megha Goyal MD, Senzan Hsu MD, and Patricia Manuse LCSW.</p> <p>June appointment was Aleisha Woods, CNM; reappointments were Randeep Johl MD, Elyas Parsa MD, Monish Sodhi MD; advancements were Amanpreet Everest DO, Estefania Way MD.</p>	(Attachment 4) May & June 2021 Credentials	Motion to accept May credentialing made by Escardo and seconded by Alicia; motion to accept June credentialing made by Escardo and seconded by Brian; May & June credentialing reports approved unanimously
<p><b>5. <u>Finance Committee Report (Kris Zuniga, SJCC CFO)</u></b></p> <p>Income Statement presented; \$1.2 million in billable patient visits in May, with total net revenue of \$2 million.</p> <p>Due to the SJGH/SJCC split, QIP incentive is expected to increase, but overhead allocations will increase, as well.</p> <p>After adjustments, gross AR for May was over \$2 million. Net AR days now down to 28 days, with average collection time under 35 days.</p>	(Attachment 5) Finance Committee Report (rev1)	Motion to accept May & June financials by Escardo and seconded by Alicia; financials approved unanimously

<p><b>5a. <u>SJCC FY2021-22 Budget</u></b></p> <p>Reviewed proposed budget for SJCC FY22 operations.</p>	<p>(Attachment 5a) SJCC FY22 Budget Presentation UPDATED</p>	<p>Motion to accept SJCC FY22 budget by Alicia and seconded by Mary; FY22 budget was unanimously approved</p>
<p><b>6. <u>Audit Committee Report (Brian Heck, SJCC Board Member)</u></b></p> <p>For all intents, the SJGH/SJCC split has happened. Next audit committee meeting date to be determined based on completion of next audit.</p>	<p>(Attachment 6) Audit Committee Report</p>	<p>Motion to accept audit committee report by Mary and seconded by Alicia; audit report was approved unanimously</p>
<p><b>7. <u>Quarterly QI/QA Report (Alicia Yonemoto, SJCC Board Vice-Chair)</u></b></p> <p>QI/QA report presented by Padma.</p>	<p>(Attachment 7) Quality Committee Report</p>	<p>Motion to accept QI/QA report by Mary and seconded by Brian; QI/QA report approved unanimously</p>
<p><b>8. <u>Review Applicant/Co-Applicant Agreement (Dr. Farhan Fadoo, SJCC CEO)</u></b></p> <p>No changes to document since reviewed in January 2021, but Board still reviewed document as a standing item every June.</p>	<p>(Attachment 8) Applicant/Co-Applicant Agreement</p>	<p>Motion to accept Applicant/Co-Applicant Agreement by Brian and seconded by Mary; motion approved unanimously</p>
<p><b>9. <u>Board Self-Evaluation (Rod Place, SJCC Board Chair)</u></b></p> <p>Set deadline of 7/16/21 to turn in self-evaluations to Michael Allen.</p>	<p>(Attachment 9) 2021 Self Assessment_SJCC</p>	
<p><b>10. <u>Board Training (Fiscal Solutions)</u></b></p> <p>Susan Thorner from Fiscal Solutions presented Board Training: Board Composition Requirement &amp; Goals.</p>	<p>(Attachment 10) Board Training on Board Composition Requirement &amp; Goals</p>	<p>No action required</p>
<p><b>11. <u>Legislative Updates &amp; Grants (Jeff Slater/Rajat Simhan)</u></b></p> <p>Noted that SB 56 will open Medi-Cal eligibility for undocumented seniors.</p> <p>Reviewed and voted on Essential Access Health and Sunlight Giving grants.</p>	<p>(Attachment 11) Leg – Grants update -6.29.21</p>	<p>Motion to accept EAH grant by Mary and seconded by Escardo; motion to accept Sunlight Giving grant by Mary and seconded by Brian; both grants approved unanimously</p>
<p><b>12. <u>2021 Holiday Calendar (Alice Souligne, SJCC COO)</u></b></p> <p>Reviewed holiday clinic schedules for the coming year.</p>	<p>(Attachment 12) 2021-2022 Holiday Schedule (rev2)</p>	<p>Motion to accept holiday calendar by Escardo and seconded by Brian; motion approved unanimously</p>
<p><b>13. <u>CEO Report (Dr. Farhan Fadoo, SJCC CEO)</u></b></p> <p>Reviewed CEO report, including COVID response, Telehealth, SJCC/SJGH separation, HRSA compliance, and Quality update.</p> <p>Full Telehealth reimbursement will be extended until December 2022.</p>	<p>(Attachment 13) CEO Report 06292021 SJCC Board meeting</p>	<p>No action required</p>
<p><b>14. <u>Adjournment</u></b></p> <p>There being no further topics of discussion, Rod Place adjourned the meeting at 7:03 p.m.</p>	<p>No attachments</p>	<p>No action required</p>
<p><b>15. <u>Closed Session – Finalize Executive Director Evaluation</u></b></p>	<p>No attachments</p>	<p>No action required</p>

Closed session not needed. Board will meet directly with Dr. Fadoo to present the finalized Executive Director evaluation.		
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