



SJCC BOARD OF DIRECTORS ATTENDANCE RECORD 2019

2019 Meeting Dates

Member Name	Patient? Yes / No	Joined Board	Term	1/29/19	2/26/19	3/26/19	4/30/19	5/28/19	6/25/19	7/30/19	8/27/19	9/24/19	10/29/19	11/26/19	12/31/19
Baskett, Mike	No	2018		P	P	P	P	P	P	P	P	P	P		
Cortez, Ismael	Yes	2011		AU	AU	P	AE	AE	AU	AE	P	AU	AU		
Heck, Brian	No	2019		N/A	N/A	N/A	Applicant	Applicant	N/A	Applicant	P	P	P		
Maldonado, Alvin	Yes	2011		AE	AE	P	AE	AE	AE	AE	AE	AE	P		
Medina, Esgardo	Yes	2018		P	P	P	P	P	P	AE	P	P	P		
Mills, Mary	No	2010		P	AU	AE	AE	P	P	P	AE	P	P		
Place, Rod	No	2010		P	P	AE	P	P	P	P	P	P	AE		
Sandoval, Luz Maria	Yes	2013		P	P	P	P	P	P	P	P	AU	AU		
Yonemoto, Alicia	Yes	2014		P	P	P	P	P	P	P	P	P	P		

CODE P = Present

Code AE = Absence Excused

CODE AU = Absence Unexcused

**INITIAL APPOINTMENTS
NOVEMBER 2019**

The following practitioners have applied for membership and privileges at San Joaquin General Hospital. The following summary includes factors that determine membership: licensure, DEA, professional liability insurance, required certifications (if applicable), etc. Factors that determine competency include medical/professional education, internship/residencies/fellowships, board certification (if applicable), current and previous hospital and other institutional affiliations, physical and mental health status, peer references, and past or pending professional disciplinary action. The applicants meet the requirements for membership unless noted below.

Membership Request	Name	Specialty/ Assigned Div/Dept	Competency / Privilege Review	Proctoring Required	Proctor	Rec Status/Term	Recommend
Initial	Sabhrup Biring, M.D.	Family Med.	Graduated: Acharya Sri Chander College: 2009 Residency: San Joaquin General Hospital: 2017 Fellowship: San Joaquin General Hospital: 2018 Board Certified: American Board of Family Medicine	Y	Jafri	Provisional	Dept: 11/05/19 Cred: 11/05/19 Mec: 11/19/19

**REAPPOINTMENTS
NOVEMBER 2019**

The following practitioners have applied for reappointment to the Medical Staff of San Joaquin General Hospital. This summary includes factors that determine membership: licensure, DEA, professional liability insurance, hospital affiliations, etc. Qualitative/quantitative factors include ongoing performance evaluation which includes data from peer review, quality performance, clinical activity, privileges, competence, technical skill, behavior, health status, medical records, blood review, medication usage, litigation history, utilization and continuity of care. affiliations, physical and mental health status, peer references, and past or pending professional disciplinary action. All the applicants privilege request commensurate with training, experience and current competence unless noted below.

Membership Request	Name	Specialty/ Assigned Div/Dept	Quantitative/Qualitative Factors Request for Privileges and/or Privilege Change	Action Taken/Rec. Exceptions for Cause	Rec. Staff Category/Reappoint Period	Recommend
Reappointment	Jerry Fessler, M.D.	Family Medicine	Requirements for Consulting Staff Met	None	01/2020 to 01/2022	Dept: 11/05/19 Cred: 11/05/19 MEC: 11/19/19

**ADVANCEMENTS
NOVEMBER 2019**

The following practitioners are being advanced to their requested staff status to the Medical Staff of San Joaquin General Hospital. This summary includes factors that determine membership: licensure, DEA, professional liability insurance, hospital affiliations, etc. Qualitative/quantitative factors include ongoing performance evaluation which includes data from peer review, quality performance, clinical activity, privileges, competence, technical skill, behavior, health status, medical records, blood review, medication usage, litigation history, utilization and continuity of care.

Name	Specialty/Assigned Div/Dept	Current Category of Membership	Recommended Category	Reason	Recommend
	NO ADVANCEMENTS ON THIS REPORT				Dept: Cred: MEC:

San Joaquin County Clinics Resignation List for 2019

Name	Reason for Resignation:	Effective Date of Resignation
Nidhi Chaudhry, M.D.	Resigned	Nov-19

2020 Calendar

January

Su	Mo	Tu	We	Th	Fr	Sa
29	30	31	■	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	■	21	22	23	24	25
26	27	28	29	30	31	1

February

Su	Mo	Tu	We	Th	Fr	Sa
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	■	18	19	20	21	22
23	24	25	26	27	28	29

March

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4

April

Su	Mo	Tu	We	Th	Fr	Sa
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	1	2

May

Su	Mo	Tu	We	Th	Fr	Sa
26	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	■	26	27	28	29	30
31	1	2	3	4	5	6

June

Su	Mo	Tu	We	Th	Fr	Sa
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	1	2	3	4

July

Su	Mo	Tu	We	Th	Fr	Sa
28	29	30	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1

August

Su	Mo	Tu	We	Th	Fr	Sa
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

September

Su	Mo	Tu	We	Th	Fr	Sa
30	31	1	2	3	4	5
6	■	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3

October

Su	Mo	Tu	We	Th	Fr	Sa
27	28	29	30	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	■	12	13	14
15	16	17	18	19	20	21
22	23	24	25	■	■	28
29	30	1	2	3	4	5

December

Su	Mo	Tu	We	Th	Fr	Sa
29	30	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	■	26
27	28	29	30	31	1	2



Celebration of Wellness 2019
Healthy Families, Healthy Communities
Saturday, October 26, 2019, from 10am to 2pm
San Joaquin County Clinics, French Camp



REPORT TO THE BOARD, SAN JOAQUIN COUNTY CLINICS

Background: Bilingual Health Week

- 2019 marks the 19th year of the Bilingual Health celebrations.
- The Bilingual Health Week is a mobilization effort focused improving the health and well-being of the underserved. It started out being focused on Latinos but has expanded its goal to embrace all underserved communities across the United States and Canada and European countries.
- It builds cooperative relationships among government, faith and community organizations.
- In San Joaquin County, it is a month-long observation, with several events organized to foster the spirit of Bilingual Health. Leadership is provided by the Bilingual Health Coalition.

SJGH/SJCC Bilingual Health Contributions

Leadership: SJGH/SJCC provided leadership to the Bilingual Health Coalition. Coalition meetings were held at the SJGH/SJCC Innovation Lab to plan and coordinate activities.

Bilingual Health Month Kick-Off: SJGH/SJCC kicked off San Joaquin County’s observation of Bilingual Health, with a breakfast meeting attended by over 60 community leaders and representatives of community organizations.

Outreach and Promotions: SJGH/SJCC conducted a number of activities that promoted both Bilingual Health and the county clinics and hospital. This included presentations at the County Board of Supervisors, HPSJ and WorkNet Leadership events on Bilingual Health, Voice of San Joaquin Radio interview, coverage in Latino Times and other radio/newspaper ads.

Community Engagement: This year’s participation in the countywide event gave us the opportunity to be regarded as a leader in community organizing and engagement. Already, we have been approached to take part in other community-wide efforts in social and health focused efforts.

Bilingual Health Coalition Members

Alvaro Garzam MD, Retired Public Health Officer
 George Ortiz, Bilingual Health Charter Member
 Juan Prieto, California Human Development
 Xena Ferrario, Community Partnership for Families
 Lisa Vela, El Concilio
 Martha Geraty, Health Net

Gerri Casillas, Health Plan of San Joaquin
 Joan Singson, San Joaquin General Hospital/ County Clinics
 Raj Patel, University of the Pacific
 John Solis, WorkNet
 Isela Robles, YMCA
 Luis Sanchez, Community Resource Project, Inc.

Celebration of Wellness 2019

EVENT HIGHLIGHTS

Celebration of Wellness 2019

The Event: SJGH/SJCC called its health event the Celebration of Wellness 2019, aligning it with the countywide theme of Healthy Families, Healthy Communities. Estimated attendance is 600. Feedback forms were completed by 194 individuals, all expressing very positive response and suggestions for expansion in the next year.

Community Partners:

- Forty (40) health and social organizations participated.
- Regional Transit District provided free bus rides.
- El Concilio provided shuttle service to migrant camps.
- Live announcements through Entravision Radio.

Services Provided:

- **Flu Shots:** 180 individuals received flu shots. CSU Stanislaus provided volunteers and SJC Public Health Services provided the flu vaccine.
- **Mammograms:** 28 women received mammograms
- **Health Screenings:** About 200 health screenings were provided to individuals. This included Blood Pressure checks, BMI assessments and Blood Glucose Checks. Volunteers provided the services: BP and BMI checks -San Joaquin Delta College; and Blood Glucose checks by Xavier College.
- **Provider Consultations:** Family Medicine Clinic and the Pharmacy team provided free consultations, reviewing the health screening results and answering health concerns. Recommendations were provided including same day appointments to the clinics.
- **Clinics:** Family Medicine Clinic was open for the four hours of the event. Among the services offered were women's health exams such as pap smears and breast exams, diabetic screenings for patients who were found to have a high sugar level at the initial health screening, adult and pediatric health services.
- **Women's Health Class:** Health Plan of San Joaquin conducted the class. Planned for only 20, the class drew 40 women.
- **Healthy Eating Consultation and Healthy Food:** Sutter Gould provided one-on-one consultation and a bag of free fruit and vegetables. They reported serving up to 500 adults and teens.
- **Entertainment:** Jazzercise, Native American dances, Zumba, and music by In-Shape City, Annunciation Church, and other organizations.



CEO Report – Previous 30 Days

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- SJCC CFO transition
- DHCS Exit Conference held 10/11; additional information submitted to DHCS Auditors 11/8; final FY14/15 rate still expected by mid-December; anticipate appeal process regarding allowable hospital O/H and physician cost (Wipfli)
- RCM outsource agreement undergoing redlines
- Fiscal Solutions – slide presentation summarizing findings and next steps at December SJCC Board meeting and SJCC Board Finance Subcommittee
- Cerner HealthIntent finalizing data validation phase
- Grants activities: Title X Family Planning award (\$480k over 24 months); evaluating DHCS Behavioral Health funding (collaboration with MCP)
- CAPH QLA Award – CHF clinic
- CalAIM framework review
- QIP data validation – due to DHCS 12/15
- UDS PRE portal open

SJCC Perpetual Annual Activity and Reporting Calendar

<p>January</p> <p>Annual 700 Forms Annual Conflict of Interest Authority to Submit UDS Report</p>	<p>February</p> <p>UDS Report Submittal by 2/15</p>	<p>March</p> <p>Quarterly QA/QI Report Review Applicant/Co-Applicant Agreement Authority to Submit Annual Certification</p>
<p>April</p> <p>Approval of Capital Budget Revise Annual Sliding Fee scale based on FPL Begin process for Executive Director Evaluation Annual Certification Due to HRSA (4/2)</p>	<p>May</p> <p>Approval of the draft SJCC budget Finalize Executive Director Evaluation (Closed Session) Nominating Committee begins to prepare slate of officers for following FY</p>	<p>June</p> <p>Quarterly QA/QI Report Election of Officers Approve SJCC Board Member term renewals (if needed) Review Applicant/Co-Applicant Agreement</p>
<p>July</p> <p>Final SJCC Budget Approval Annual Standards & Compliance Report</p>	<p>August</p> <p>Annual Report from Executive Director, if available (due <i>no later</i> than 90 days after the end of the FY)</p>	<p>September</p> <p>Quarterly QA/QI Report Review Applicant/Co-Applicant Agreement *Final Meeting to Present Annual Report from Executive Director</p>
<p>October</p> <p>Board Self- Evaluation</p>	<p>November</p> <p>*Statement of Information is to be filed with CA Secretary of State biennially. Next submission will be November 2020. Establish SJCC Board Meeting Dates for the following year</p>	<p>December</p> <p>Quarterly QA/QI Report Approve SJCC Board Member term renewals (if needed) Review Applicant/Co-Applicant Agreement</p>

Yellow= Requires action by Board

(October 2019)