



**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			
Cortez, Ismael	Yes	2011		AU	AU	P	AE	AE	AU	AE	P	AU			
Heck, Brian	No	2019		N/A	N/A	N/A	Applicant	Applicant	N/A	Applicant	P	P			
Maldonado, Alvin	Yes	2011		AE	AE	P	AE	AE	AE	AE	AE	AE			
Medina, Esgardo	No	2018		P	P	P	P	P	P	AE	P	P			
Mills, Mary	No	2010		P	AU	AE	AE	P	P	P	AE	P			
Place, Rod	No	2010		P	P	AE	P	P	P	P	P	P			
Sandoval, Luz Maria	Yes	2013		P	P	P	P	P	P	P	P	AU			
Yonemoto, Alicia	Yes	2014		P	P	P	P	P	P	P	P	P			

CODE P = Present

Code AE = Absence Excused

CODE AU = Absence Unexcused

INITIAL APPOINTMENTS  
OCTOBER 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
			<b>NO INITIAL APPOINTMENTS ON THIS REPORT</b>				Dept: Cred: Mec:
							Dept: Cred: Mec:
							Dept: Cred: Mec:

\*\*Temporary Privileges

REAPPOINTMENTS  
OCTOBER 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
			<b>NO REAPPOINTMENTS ON THIS REPORT</b>			Dept: Cred: MEC:
						Dept: Cred: MEC:

ADVANCEMENTS

OCTOBER 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
	<b>NO ADVANCEMENTS ON THIS REPORT</b>				Dept: Cred: MEC:
					Dept: Cred: Mec:
					Dept: Cred: MEC:

**San Joaquin County Clinics Board Meeting**  
**Tuesday, October 29, 2019, 5:00 p.m.**

**Item 7. Title X Grant Application**

Background:

On October 2, SJGH received notice of a funding opportunity for Title X funds from the Chief Medical Officer at Health Plan of San Joaquin. Up to \$1 million was available in Title X family planning funding to eligible non-profit organizations (including FQHCs and FQHC Look-Alikes) in 21 specific counties in California. San Joaquin County was among the 21 identified counties. Applications were due by October 11. Essential Health Access, a southern California-based organization was leading the allocation of the grant funding on behalf of the federal government.

Title X funding is a federal grant program. Begun in 1970, its overall purpose is to promote positive birth outcomes and healthy families by allowing individuals to decide the number and spacing of their children. It is the only federal grant program dedicated solely to providing individuals with comprehensive family planning and related preventive health services. Title X prioritizes the needs of low-income families or uninsured people (including those who are not eligible for Medicaid) who might not otherwise have access to these health care services. These services are provided to low-income and uninsured individuals at reduced or no cost.

San Joaquin County Clinics already provides the family planning services that can be supported by Title X funding, but isn't a Title X grantee, so made the decision to apply for funding to enhance its family planning services and information. The timing of the application deadline and the next SJCC Board of Directors meeting didn't allow staff to seek authorization for approval from the Board of Directors prior to submission. .

SJCC quickly pulled together a team of Alice, Brian, and Jeff prepared and submitted an application. The request was for \$160,000 to primarily underwrite a portion of the salaries and benefits of a public health nurse and administrative support along with health educational materials over the period November 1, 2019 – September 30, 2021.

A team from Essential Health Access visited French Camp on October 23 as a part of its review. The visit went well. Essential Access Health anticipates making funding decisions within the next few days.

Action Requested:

SJCC is requesting retroactive approval by the Board of Directors for submission of the grant application to Essential Access Health for Title X funding. SJCC will notify the Board of Directors of the funding decision at the next Board meeting.

# CEO Report – Previous 30 Days

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- Centralized scheduling/referrals staff prepping for go-live of Cerner referrals module mid-November
- Modeling for growth and consolidation complete; final recommendations to be shared with SJCC Board in November
- DHCS Exit Conference held 10/11; additional information requested by DHCS Auditors; final FY14/15 rate still expected by mid-December
- RCM outsource agreement will be presented to SJCC Board for consideration at November meeting
- Fiscal Solutions – 17 page report of findings was delivered; slide presentation summarizing findings and next steps will be at November SJCC Board meeting
- Cerner HealthIntent workshop completed; currently in data validation phase with phased go-lives occurring in November, December, and January
- Grants activities: Kaiser PHASE renewal; Title X Family Planning
- DY14 PRIME report submitted to DHCS 9/30; 92% dollar capture achieved
- Annual Recertification submitted to HRSA 10/2
- QIP submission is next on deck – due to DHCS 12/15
- UDS meetings underway – due 2/15/2020