



San Joaquin County Clinics (SJCC)

Minutes of January 26, 2021 at 4:00 PM
Audit Committee Meeting Minutes

San Joaquin County Clinics
Web Conference Call

BOARD MEMBERS PRESENT: Brian Heck (SJCC Audit Committee Chair); Rod Place (SJCC Board Chair); Alicia Yonemoto (SJCC Board Vice-Chair); Christopher Scoz (SJCC Board Member)
BOARD MEMBERS EXCUSED: NONE
BOARD MEMBERS ABSENT: NONE
SJCC STAFF PRESENT: Dr. Farhan Fadoo (SJCC Executive Director); Alice Souligne (SJCC COO); Kristopher Zuniga (SJCC CFO); Adèle Gribble (SJCC ACS OTC)
GUESTS: NONE

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order & Establish Quorum (Brian Heck, Audit Committee Chair)</u></p> <p>Attendees were notified this meeting is being recorded. The meeting was called to order by Brian Heck at 4:03 p.m. A quorum was established for today's meeting.</p>	No Attachments	No Action Required
<p>2. <u>Approval of Minutes of October 27, 2020 and December 29, 2020 (Brian Heck, Audit Committee Chair)</u></p> <p>Christopher Scoz made a motion to approve the minutes from October 27, 2020 and December 29, 2020. Rod Place seconded the motion and present members unanimously approved the minutes.</p>	Attachment 2 (Audit Committee Meeting Minutes from October 27, 2020 and December 29, 2020)	Motion to approve minutes from 10/27/20 & 12/29/20 – Christopher Scoz, Seconded – Rod Place, unanimously approved by attending members
<p>3. <u>SJCC Separation Update (Kris Zuniga, SJCC CFO)</u></p> <p>Kris Zuniga advised on January 5th, San Joaquin County Clinics (SJCC) was approved by the San Joaquin County Board of Supervisors (BOS) as an affiliate of San Joaquin County. Our FQHC has established an official partnership with the County of San Joaquin.</p> <p>SJGH – San Joaquin General Hospital ISD – Information Services Department MSO – Medical Service Organization CAO – County Administration Office CFO – Chief Financial Officer</p> <p>SJCC – San Joaquin County Clinics HR – Human Resources EVS – Environmental Services BOS – Board of Supervisors</p> <p>IT – Information Technology MOU – Memorandum of Understanding BHS – Behavioral Health Services CEO – Chief Executive Officer</p>	No Attachments	No Action Required

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<table border="1"> <thead> <tr> <th>Infrastructure Item</th> <th>Current State</th> <th>Future State</th> </tr> </thead> <tbody> <tr> <td>Payroll</td> <td>SJGH Payroll</td> <td>SJCC Payroll</td> </tr> <tr> <td>Accounts Payable</td> <td>SJGH A/P</td> <td>SJCC A/P</td> </tr> <tr> <td>Purchasing*</td> <td>SJGH & County Purchasing</td> <td>SJCC Purchasing</td> </tr> <tr> <td>Legal</td> <td>County Counsel</td> <td>County Counsel</td> </tr> <tr> <td>IT</td> <td>SJGH IT</td> <td>County ISD</td> </tr> <tr> <td>HR</td> <td>SJGH & County HR</td> <td>County HR</td> </tr> <tr> <td>Budget</td> <td>SJGH Budget</td> <td>SJCC Budget</td> </tr> <tr> <td>Medical Staff</td> <td>SJGH Medical Staff</td> <td>SJCC & SJGH Medical Staff (MOU)</td> </tr> <tr> <td>Credentialing & Privileging</td> <td>SJGH Medical Staff Office</td> <td>SJCC Credentialing & SJGH MSO (MOU)</td> </tr> <tr> <td>Payer Contracting</td> <td>SJGH Contracting</td> <td>SJCC & SJGH Contracting (MOU)</td> </tr> <tr> <td>French Camp Facility Services</td> <td>SJGH Engineering/Security/EVS</td> <td>SJGH Engineering/Security/EVS (MOU)</td> </tr> <tr> <td>California St. Facility Services</td> <td>BHS Engineering/Security/EVS (MOU)</td> <td>BHS Engineering/Security/EVS (MOU)</td> </tr> <tr> <td>Coding, Billing, and Collections</td> <td>EMMI</td> <td>EMMI</td> </tr> <tr> <td>CAO / BOS Interaction</td> <td>SJGH CEO/CFO</td> <td>SJCC CEO/CFO</td> </tr> </tbody> </table> <p>* All SJCC Vendors & Contractors currently contracted with SJGH will require new agreements with SJCC</p> <p>SJGH's audit is anticipated to be completed by February 2021. We have a dependency on SJGH's audit and as a result, SJCC's audit is expected to be completed by April 2021. FQHC management will be meeting with the various sections of the County to construct our business within the County, including meeting with HR in two weeks to discuss labor. More information will be provided as it becomes available.</p>			Infrastructure Item	Current State	Future State	Payroll	SJGH Payroll	SJCC Payroll	Accounts Payable	SJGH A/P	SJCC A/P	Purchasing*	SJGH & County Purchasing	SJCC Purchasing	Legal	County Counsel	County Counsel	IT	SJGH IT	County ISD	HR	SJGH & County HR	County HR	Budget	SJGH Budget	SJCC Budget	Medical Staff	SJGH Medical Staff	SJCC & SJGH Medical Staff (MOU)	Credentialing & Privileging	SJGH Medical Staff Office	SJCC Credentialing & SJGH MSO (MOU)	Payer Contracting	SJGH Contracting	SJCC & SJGH Contracting (MOU)	French Camp Facility Services	SJGH Engineering/Security/EVS	SJGH Engineering/Security/EVS (MOU)	California St. Facility Services	BHS Engineering/Security/EVS (MOU)	BHS Engineering/Security/EVS (MOU)	Coding, Billing, and Collections	EMMI	EMMI	CAO / BOS Interaction	SJGH CEO/CFO	SJCC CEO/CFO		
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<p>4. <u>Adjournment (Brian Heck)</u></p> <p>There being no further topics of discussion, Brian Heck adjourned the meeting at 4:41 p.m.</p>			No Attachments	No Action Required																																													