



San Joaquin County Clinics Quality Committee Board Meeting
AGENDA
Tuesday February 22, 2022 at 4:00 p.m.

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[+1 209-645-4071](#) United States, Stockton (Toll)

Phone Conference ID: 897 508 771#

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| 1. Call to Order | | Charson Chang |
| 2. Approval of Minutes from January 24, 2022 | * | Charson Chang |
| 3. Clinical Quality Report | * | Padmaja Magadala |
| 4. Quality Committee Q&A | | Charson Chang |
| 5. Adjournment | | Charson Chang |

***Action Item**

**Next Meeting Date: March 28, 2022 at 4:00pm
Microsoft Teams Meeting**

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact San Joaquin County Clinics (SJCC) at (209) 468-7837 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a). Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection by contacting SJCC Clinic Administration at 500 W. Hospital Road, French Camp, CA during normal business hours.

Minutes of January 24, 2022

San Joaquin County Clinics Board of Directors – Quality Committee

Board Members Present: Charson Chang (Board Member); Farhan Fadoo (SJCC CEO); Monica Fuentes (Board Member); Jessica Hernandez (Board Member); Karen Lee (Board Member); Bernadette Pua (Board Member)

Board Members Excused Absent: none

Board Members Unexcused Absent: none

SJCC Staff: Michael Allen (Board Clerk); Padmaja Magadala; Rajat Simhan; Alice Souligne (COO)

Guests: Carla Bomben (SJGH Standards & Compliance)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Charson Chang, SJCC Board Member)</u> The meeting was called to order at 4:04 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Approval of Minutes from 12/27/2021 (Charson Chang, SJCC Board Member)</u> Minutes from December 27, 2021 were approved unanimously.</p>	Quality Committee Meeting Minutes from December 27, 2021	Jessica motioned to approve the minutes from December 17, 2021 and Karen seconded; minutes were approved unanimously
<p>3. <u>Clinical Quality Report (Padmaja Magadala, SJCC Staff)</u> No updated HEDIS or clinical indicators dashboards this month, as SJCC and its payers have not had a chance to meet yet this year.</p> <p>Patient & staff satisfaction data will be shared on a quarterly basis, but committee was just formed and has only had one meeting thus far. Employee satisfaction surveys are in development, with a goal to begin sending out in February to obtain an initial assessment of staff burnout in several key factors.</p>		
<p>4. <u>Adjournment</u> There being no further topics of discussion, Charson Chang adjourned the meeting at 4:19 p.m.</p>	No attachments	No action required