

Minutes of November 19, 2024

San Joaquin Health Centers Board of Directors

Board Members Present: Becky Cook; Brian Heck (Board Chair); Rick Ledo; Samantha Monks (Treasurer); Jodie Moreno; James Myers; Kristin Shinn (Vice Chair)

Excused Absent: Monica Fuentes; Karen Lee

Unexcused Absent: None

SJHC Staff: Michael Allen (Board Clerk); Kim Cuellar*; Jonathon Diulio; Mary-Lou Milabu; Reuben Pettiford; Cynthia Rios*; Rachna Sharma

Guests: Brandy Hopkins

AGENDA ITEM	ATTACHMENTS	ACTION
I. Commencement/Call to Order (Brian Heck) 1. The meeting was called to order at 5:32 p.m. A quorum was established for today's meeting. 2. SJ Health Board of Directors' Attendance Record was made available.	2024 Board Member Attendance	No action required
II. Public Comment No public comment.	No attachment	No action required
III. Consent Calendar (Brian Heck) 1. The consent calendar for November 19, 2024 was presented: a. Minutes of SJ Health Board Meeting 10/29/2024. Becky noted that there were some misattributions on the actions of two motions: i. Section IV, Item 1 was seconded by Becky, not Samantha ii. Section IV, Item 3 was seconded by Becky, not Samantha iii. Corrections will be made prior to public posting of the minutes	Board Minutes 2024-10-29	1. Becky motioned to accept the amended consent calendar and Jodie seconded; Rick abstained and all other members voted yea; the motion was approved with noted amendments
IV. Regular Calendar (Brian Heck) 1. The Credentialing & Privileging Report was presented by Kim Cuellar. Reappointments are: Neeta Shroff, MD; Ramiro Zuniga, MD; Kristen Pierce, CNM; Nasrin Sanei, CNM; Estefania Way, MD; Sreelatha Pottala, MD; Helen Otteno, MD; Cynthia Flores, PA; and Gerardo Hernandez, MD. 2. Rachna Sharma gave an update on the financials. Due to the departure of the CFO, the earlier meetings in November & December, and on-going audits, the October financials will be presented in December. The November & December financials will be presented in January. 3. Mary-Lou presented the QI/QA Report. Preparing QIP year-end metrics, but data is not ready yet. HEDIS scores through September were reviewed. Quality department and Business Intelligence (BI) are testing and validating supplemental data files sent for HPSJ ingestion to ensure data beyond billing claims are accounted for. For the	1. C&P Report 2. No attachment 3. QI/QA Report 4. CMO Report 5. Updated Org Chart	1. Kristin motioned to approve the Credentialing & Privileging Report and James seconded; Rick abstained and all other members voted yea; the motion was approved 2. No action required 3. Jodie motioned to accept the QI/QA Report and Becky seconded; Rick abstained and all other members voted yea; the motion was approved



<p>Asthma Medication Ration (AMR) metric, Health Plan (HPSJ) needs to add an NDC to their report script per the HEDIS medication value set, which will show increased compliance with this measure. Mobile mammogram unit contracted by HPSJ has cancelled for the 3rd time; no alternative vendor is known at this time. Medical assistants are given quality updates if they attend the department's monthly meetings. MA-driven meeting took place on 10/16/24 with French Camp staff.</p> <p>One of the measures with most room for improvement is Developmental Screening in First 3 Years (DEV). We utilize Ages & Stages Questionnaire (ASQ) at CHS and facilitated a training for its use with our FMC residents on 11/06. Although this is time-consuming, we have been getting aid from First 5 who help families complete the screening at time of visit. Another measure we can improve on is Topical Fluoride for Children (TFL).</p> <p>Patient satisfaction overall scores are 64.1% positive, 18.6% negative and 17.3% neutral/mixed.</p> <p>4. The CMO Report was presented by Dr. Jonathon Diulio. We have two new nurse practitioners (NPs) that joined in November. Two conditional job offers (CJOs) have been extended to Licensed Clinical Social Workers (LCSWs). Further recruitment of providers continues, as we are always looking to add quality care providers to our team.</p> <p>Non-primary care specialty clinics are transitioning to SJGH in February 2025 to free up space for more primary care access.</p> <p>We have collaborated with SJGH to enhance access by implementing a backup system for family medicine residents who are unable to attend scheduled clinic time.</p> <p>5. The COO report was presented by Reuben Pettiford. Reuben provided an updated org chart now that Greg Diederich has departed SJ Health. Becky asked for clarifications on the role of Director of Nursing and was informed this is both an operations role and a nursing support role.</p>		<p>4. No action required</p> <p>5. No action required</p>
<p>6. <u>Closed Session (Brian Heck)</u></p> <p>1. The Board interviewed the two finalist candidates for Interim CEO via teleconference. The Board unanimously selected Stacy Ferreira as the Interim CEO.</p>		<p>No action required</p>
<p>7. <u>Adjournment (Brian Heck)</u></p> <p>There being no further topics of discussion, Brian Heck adjourned the meeting at 7:24 p.m.</p>	<p>No attachments</p>	<p>No action required</p>

***NOTE: Board Member joined remotely**

