

Minutes of December 17, 2024 San Joaquin Health Centers Board of Directors

Board Members Present: Stacy Ferreira (Interim CEO); Becky Cook; Monica Fuentes*; Brian Heck (Board Chair); Rick Ledo; Samantha Monks (Treasurer); Jodie Moreno; James Myers; Kristin Shinn (Vice Chair)

Excused Absent: Karen Lee

Unexcused Absent: None

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

Guests: Brandi Hopkins, Sandy Regalo

AGENDA ITEM	ATTACHMENTS	ACTION
I. Commencement/Call to Order (Brian Heck) 1. The meeting was called to order at 5:30 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 December 17, 2024 was presented: A. Minutes of Ad Hoc Board Meeting 11/14/2024 B. Minutes of SJ Health Board Meeting 11/29/2024	Ad Hoc Board Minutes 2024-11-14; SJ Health Board Minutes 2024-11-29	1. Kristin motioned to accept the amended consent calendar and Jodie seconded; the motion was approved unanimously
IV. Regular Calendar (Brian Heck) 1. The Credentialing & Privileging Report was presented by Kim Cuellar. Initial appointments are: Tavares Williams, MD; Dung Le, LCSW; Patricia Manuse, LCSW; Hoi Trinh, MD. Reappointments are: Aleisha Woods, CNM; Louis Lim, MD; Lauren Barton, CNM; Mamta Jain, MD. It was noted that Dr. Jason Bass has not completed his credentialing paperwork and will be excluded from approval at this time. Resignations are: Randeep Johl (12/13/24) and Martha Quesada-Beckner (12/12/24). 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. The Board was asked to formally recognize interim CEO Stacy Ferreira as the Project Director for SJ Health. The motion was approved unanimously and Stacy will begin the process to update status with HRSA. 4. The Board was asked to consider approval to partner with the City of Lodi to develop a new Access Center in Lodi. SJ Health was granted \$1,810,929 in funding from HRSA to add a new access point. The total estimated cost for this project is \$1,999,430, leaving SJ Health's share at \$188,501. The Lodi	1. C&P Report 2. CFO Presentation – 2024-10; Finance Narrative 3. No attachment 4. Lodi Access Center 5. Updated Org Chart	1. James motioned to approve the Credentialing & Privileging Report and Samantha seconded; the motion was approved unanimously 2. Kristin motioned to accept the finance report and Becky seconded; motion was approved unanimously 3. Becky motioned to accept Stacy Ferreira as Project Director and James seconded; motion was approved unanimously 4. James motioned to approve moving forward with the Lodi Access Center and Jodie

<p>Access Center is expected to be ready to open in 2026.</p> <p>5. The CMO report was presented by Dr. Jonathon Diulio. A provider recruitment update was given, as well as notice that one of our physicians will be departing to pursue a cardiology fellowship in June 2025. Clinic workflows were also discussed, with a focus on enhancing patient satisfaction by centralizing specialty services for a streamlined experience. Also looking to expand primary care access at FMC by freeing up exam rooms currently being used by lower-volume clinical services. Quality improvement initiatives include weekend and daily gap clinics to increase our quality measures, as well as a focus on more targeted chronic disease interventions.</p> <p>6. The COO report was presented by Reuben Pettiford. A Management Services Administrator position has been created to fill the CFO role. Vanessa Ambriz has replaced Marlene Martinez as our local HR lead. Efforts continue to update and improve our Call Center technology. The Stockton clinic will be getting new floors and paint; currently in the bid process. Staff will be having teambuilding holiday celebrations at 3 different sites on 12/20/24 and board members are welcome to attend.</p> <p>7. The CEO report was presented by Stacy Ferreira. Current efforts include clinic tours and holding meetings with key staff, stakeholders with partner organizations, and County peers. Assembling a taskforce to address assigned-unseen population. Beginning to review staffing models, recruitment, contract, and budgeting process. Senior leadership has begun developing SMART goals pursuant to San Joaquin County's strategic plan.</p> <p>8. Brian Heck presented a Board Chair report regarding committee assignments. Audit committee will be: Monica Fuentes (chair), Karen Lee, and Brian Heck (temp). Executive committee will be: Brian Heck (chair), Kristin Shinn, Samantha Monks, and Stacy Ferreira. Finance committee will be: Samantha Monks (chair), Rick Ledo, and Brian Heck (temp). Governance committee will be: Kristin Shinn (chair), Brian Heck, and Jodie Moreno. Liaison committee will be: Brian Heck, Beck Cook, and Stacy Ferreira, joined by county supervisors Paul Canepa and Steven Ding. Quality committee will be Beck Cook (chair), James Myers, and Kristin Shinn.</p>		<p>seconded; motion was approved unanimously</p> <p>5. No action required</p> <p>6. No action required</p> <p>7. No action required</p> <p>8. No action required</p>
<p>9. Closed Session (Brian Heck)</p> <p>1. The Board discussed removing the interim status of the CMO and making this a permanent assignment. Nothing to report out of this session.</p>		<p>No action required</p>

<p>10. Adjournment (Brian Heck) 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**