

Minutes of November 30, 2021
San Joaquin County Clinics Board of Directors

Board Members Present:

Rod Place (SJCC Board Chair); Paul Antigua (SJCC Board Treasurer); Charson Chang (SJCC Board Member); Dr. Farhan Fadoo (SJCC CEO); Monica Fuentes (SJCC Board Member); Brian Heck (SJCC Vice Chair); Jessica Hernandez (SJCC Board Member); Cynthia King (SJCC Board Member); Karen Lee (SJCC Board Member); Esgardo Medina (SJCC Board Member); Bernadette Pua (SJCC Board Member)

Excused Absent:

None

Unexcused Absent:

None

SJCC Staff:

Alice Soulligne (SJCC COO); Kris Zuniga (SJCC CFO); Rajat Simhan (SJCC Consultant); Padmaja Magadala (SJCC Staff); Angela Ayala (SJCC Staff); Jeff Slater (SJCC Consultant); Susan Thorner (SJCC Consultant); Michael Allen (SJCC Clerk of the Board); Quenny Macedo (San Joaquin County Counsel)

Guests:

None

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Rod Place)</u> The meeting was called to order at 5:01 p.m. A quorum was established for today's meeting.</p>	No attachment	No action required
<p>2. <u>Approval of Minutes from 10/26/21 (Rod Place)</u> Meeting minutes from 10/26/21 were approved.</p>	Board Minutes 2021-10-26	Charson motioned to approve the minutes and Jessica seconded; motion was approved unanimously
<p>3. <u>Public Comment</u> None</p>	No attachment	No action required
<p>4. <u>Board Training – Brown Act (Quenny Macedo, County Counsel)</u> Quenny presented some basics on the Ralph Brown Act, including what agencies need to comply, standing & ad hoc committee rules, meeting notices & agenda postings, what can be discussed at meetings, opportunity for public comment, closed session rules & reporting, special & emergency meetings, remote meeting rules, and violations & penalties. Quenny noted that if there are ever questions or concerns, we should consult County Counsel.</p>	Brown Act Presentation Slides	No action required
<p>5. <u>Subcommittee Date Changes for 2022 (Michael Allen)</u> Change of subcommittee dates for January and February were discussed, but due to varying schedules, this item will be postponed until the December Board session.</p>	No attachment	Postponed vote to December session
<p>6. <u>Strategic Plan Presentation (Jeff Slater/Rajat Simhan)</u> Strategic plan booklet was briefly reviewed by Rajat, with specific focus on SWOT analysis. Dr. Chang asked about other FQHCs and Rajat confirmed they are in our service area and have an advantage due to their section 330b status, which SJCC is working on obtaining.</p>	SJCC Strategic Plan 2021_v3b	Charson motioned to approve the strategic plan and Jessica seconded; motion was approved unanimously

<p>7. <u>Quality Committee Report (Padma Magadala/Charson Chang)</u> It was decided that Quality subcommittee will meet on a monthly, going forward.</p> <p>Quality improvement activities were noted, including gap clinics, flu vaccination efforts, and better documentation and provider support.</p> <p>HEDIS measures were briefly reviewed.</p>		<p>Karen motioned to change Quality committee meetings from quarterly to monthly and Charson seconded; motion was approved unanimously</p>
<p>8. <u>Credentialing & Privileging Report (Angela Ayala)</u> For December, the only reappointment was Vivian Cefalo and the only resignation was Melissa Santillana.</p>	<p>Credentialing Report – November 2021</p>	<p>Charson motioned to accept credential & privileging report and Bernadette seconded; motion was approved unanimously</p>
<p>9. <u>Finance Committee Report (Kris Zuniga, SJCC CFO)</u> Billable visits for October are unfavorable to budget by 611 visits. Net Patient Revenues are \$59,928 greater than budget. YTD financials reflect a PPS reconciliation liability accrual of \$100,000. YTD Medi-Cal payments for \$1,473,250 have been reflected on the Balance Sheet for FY2015, FY2016, and FY2017 according to the payment plan with DHCS. YTD Income Statement includes interest expense of \$71,813 for PPS liability payments made to DHCS for FY2015, FY2016, and FY2017. YTD financials includes \$8.1M payment from SJGH related to the finalization of FY2020 financial statement audit and according to the separation agreement between SJGH and SJCC.</p> <p>YTD results include \$37,473 in DHCS recoveries for overpaid Code 18 Wrap payments for the period of October 2020 through December 2020.</p> <p>YTD Supplemental Revenue includes the recognition of estimated Quality Incentive Program revenue for \$3,988,660. Other Revenue includes combined Grants Revenue for Essential Access Title X, Health Net and American Rescue Plan (ARP) grants for \$298,280. Other Income includes the YTD Capitation Revenue with an unfavorable variance to budget by \$17,516 due to a slight decline in enrolled members. Also, Other Income includes the 340B Pharmacy Program revenue for \$549,145 and the program related expenses for \$329,619 are included in Supplies & Other Expenses categories on the financials. YTD financials reflect First Responder Program revenue for \$11,200. YTD Other Revenue includes revenues accrued for \$226,639 related to Purchased Services provided to SJGH by SJCC per the MOU. Total Net Operating Revenues are favorable to budget by \$415,332.</p> <p>YTD Salaries and benefits expenses exhibit a favorable variance to budget of \$494,870. Other operating expenses exhibit an unfavorable variance of \$1,022,111 largely due to Professional Fees and Other Expenses favorable variance of \$502,866 mainly offset by unfavorable variance in Purchased Services, Supplies, Interest and Miscellaneous Expenses \$1,524,977. An estimated expense for the Purchased Services is recorded from July through September based on the MOU.</p> <p>Unaudited, as presented, Net Income of \$475,437 on a year-to-date basis is unfavorable compared to budget by \$111,909.</p>	<p>Finance Committee Report – November 2021</p>	<p>Cynthia motioned to accept the Finance committee report and Monica seconded; report was accepted unanimously</p>

<p>Brian had a question about grants and Kris clarified that lower grant revenue was due to still building the infrastructure around the grants and our ability to apply costs to grant funds.</p>		
<p>10. <u>Legislative Updates & Grants (Jeff Slater/Rajat Simhan)</u> Jeff noted that the FQHC/LAL funding in the Build Back Better Act has been reduced from \$10 billion to \$2 billion. Legislative efforts are underway to put funding back into the bill.</p> <p>Kaiser Permanente sponsored a \$95,000 grant to address COVID vaccine equity. This will be for retroactive approval.</p>	<p>Legislative and Grants Update – October 2021</p>	<p>Charson motioned to retroactively approve the Kaiser vaccine equity grant and Monica seconded; motion was approved unanimously</p>
<p>11. <u>CEO Report (Dr. Farhan Fadoo)</u> COVID efforts continue with testing and increased availability for vaccinations. Telehealth continues to be an important factor in accessibility.</p> <p>MOU between SJGH & SJCC has been fully executed. SJCC Admin Building on target for a Jan/Feb 2022 move-in. Many specialists have been hired to fill gaps left by SJGH/SJCC separation. Rebrand underway to change name to “SJ Health” and create a new logo and website/domain name (sjhealth.org).</p> <p>Heavy collaboration continues with HPSJ on bettering HEDIS measures. Behavioral health efforts continue, but staffing has been difficult. The new clinical pharmacist has begun chronic disease management programs to address heart failure and diabetes. QIP proposals currently in progress, with an expected high score for PY4.</p>	<p>CEO Report – November 2021</p>	<p>No action required</p>
<p>12. <u>Adjournment</u> There being no further topics of discussion, Rod Place adjourned the meeting at 7:03 p.m.</p>	<p>No attachments</p>	<p>No action required</p>