

Minutes of April 25, 2022

San Joaquin County Clinics Board of Directors – Quality Committee

Board Members Present: Charson Chang (Quality Committee Chair); Farhan Fadoo (SJCC CEO); Monica Fuentes; Jessica Hernandez (Quality Committee); Bernadette Pua (Quality Committee)

Board Members Excused Absent: none

Board Members Unexcused Absent: Karen Lee (Quality Committee)

SJCC Staff: Michael Allen (Board Clerk); Angela Ayala; Dena Galindo; Rajat Simhan; Erica Sadberry; Alice Souligne (COO); Susan Thorne (Consultant)

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 4:06 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Approval of Minutes from 2/22/2022 (Charson Chang, SJCC Board Member)</u> Minutes from March 28, 2022 were approved unanimously.</p>	Quality Committee Meeting Minutes from March 28, 2022	Jessica motioned to approve the minutes and Bernadette seconded; motion was approved unanimously
<p>3. <u>Clinical Quality Report (Angela Ayala, SJCC Staff)</u> Introduced Vanessa Macias & Cathy Legaspi as members of the Quality team.</p> <p>Efforts continue to educate clinical staff on quality basics. Training guides have been compiled for onboarding and reference.</p> <p>Badge inserts for coding received little traction with staff, so this is being redesigned as a desktop reference tool. Two staff resources continue their integrated presence within the clinics.</p> <p>Code review sessions with Business Intelligence (BI) in preparation for upcoming QIP audit. Report validation efforts are currently underway (nearly 50% complete).</p> <p>Sexual Orientation and Gender Identity demographic capture is getting better, but is still inconsistent on a week-by-week basis.</p> <p>Monthly clinical indicators were reviewed. Trends are heading upward, but most still have a ways to go before goals are reached.</p>	Quality Committee Report – April 2022	Jessica motioned to approve the April Quality Committee Report and Bernadette seconded; motion was approved unanimously
<p>4. <u>Adjournment</u> There being no further topics of discussion, Charson Chang adjourned the meeting at 4:21 p.m.</p>	No attachments	No action required