

**Minutes of May 30, 2023**  
**San Joaquin Health Centers Board of Directors – Quality Committee**

**Board Members Present:** Karen Lee (Quality); Kristin Shinn (Quality Chair); Monica Fuentes; Rod Place

**Board Members Excused Absent:** none

**Board Members Unexcused Absent:** none

**SJHC Staff:** Dena Galindo; Farhan Fadoo; Mary-Lou Milabu (Quality); Rajat Simhan; Alice Souligne

**Guests:** none

AGENDA ITEM	ATTACHMENTS	ACTION
<p><b>1. <u>Call to Order (Kristin Shinn)</u></b>            The meeting was called to order at 4:33 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p><b>2. <u>Approval of Minutes from 2/27/2023 (Kristin Shinn)</u></b>            Minutes from February 27, 2023 were approved.</p>	Quality Committee Meeting Minutes 2023-02-27	Karen motioned to approve the minutes and Monica seconded; motion was approved unanimously
<p><b>3. <u>Clinical Quality Report (Mary-Lou Milabu)</u></b>            Quality Report for the 1<sup>st</sup> quarter of 2023 was presented by Mary-Lou. Particular areas of focus were adult BMI screenings, pediatric well care visits, early prenatal care, postpartum care, and prenatal/postpartum depression screening. Gap closure clinics are being held during the week and on select Saturdays, primarily for pap screenings.</p> <p>QIP PY6 Bold Goal Priority Measures were reviewed, with 4 measures now met (Childhood Immunization, Adolescent Immunization, timely Prenatal/Postpartum Care, and timely Well-Child Visits.</p> <p>OB/GYN Cheat Sheets were developed and shown to the committee. These will help providers know which screenings are due for various demographics.</p> <p>Peer Review efforts were summarized, with only 2 of 103 charts needing follow-up action.</p> <p>Patient Satisfaction scores for the 1<sup>st</sup> quarter were reviewed, with a focus on comment distribution. 60.8% of comments were positive and 18.5% were negative (n=599).</p>	Quarterly Quality Report	No action required
<p><b>4. <u>Adjournment (Kristin Shinn)</u></b>            There being no further topics of discussion, Kristin Shinn adjourned the meeting at 5:01 p.m.</p>	No attachments	No action required