

**San Joaquin County Clinics (SJCC)  
Minutes of July 31, 2018  
Board Meeting**

**San Joaquin General Hospital  
Conference Room 1**

**Board Members Present**

Alvin Maldonado  
Alicia Yonemoto  
Esgardo Medina

**SJCC Staff Present**

Chuck Wiesen, Interim SJCC Executive Director  
Diana Surber, SJCC Interim Chief Financial Officer  
Betty Jo Reindel, RN, SJCC Nursing Department Manager  
Farhan Fadoo, MD, SJCC Medical Director

**SJC Liaisons Present**

David Culberson, CEO, SJGH  
Greg Diederich, Director, HCS  
Matt Garber, Assistant Director, HCS  
Vanessa Anderson, Management Analyst, HCS  
Mary Esteban, Patient Financial Services, Interim Director  
Priscilla Aguila, ACS Office Clerk

**Guests**

John Bousquet

**Call to Order**

The meeting was called to order at 5:10 by SJCC Board Member, Alicia Yonemoto.

**Public Comments**

Chuck Wiesen introduced Mary Esteban who is the new Interim Director for SJGH Patient Financial Services.

David Culberson announced that Nelson Vega-Garcia has resigned as SJCC Executive Director.

Alvin Maldonado expressed concern with Mr. Vega-Garcia's abrupt resignation and the re-opening of the position.

Alicia Yonemoto asked that the re-ratification of the Grievance Policy and the Performance Improvement Plan be put on the August 28 agenda for the Board's comment and/or approval. These items were on the November agenda and have not been addressed since then. Ms. Yonemoto wants this to be completed prior to the HRSA visit in November.

### **Approval of Minutes of May 29, 2018 and June 26, 2018 Board Meetings**

This item was deferred as there was not a quorum.

### **Board Action Items**

#### **Approval of Quarterly Applicant/Co-Applicant Agreement Report**

This item is being deferred to the August 28 Board meeting due to a lack of quorum.

#### **Election of Officers – Chair, Vice Chair, Secretary & Treasurer**

This item is being deferred to the August 28 Board meeting due to a lack of quorum.

#### **Approval of Change in Scope for Contracting Behavioral Health Services**

This item is being deferred to the August 28 Board meeting due to a lack of quorum.

#### **Approval of Change in Scope for Clinic Hours**

This item is being deferred to the August 28 Board meeting due to a lack of quorum.

### **Operational and Staff Reports**

#### **Clinic Operational Report**

Chuck Wiesen provided a Director's Report on activities for June 2018.

There is confusion at the State Medi-Cal provider enrollment office for the FQHC designation of Hazelton, Manteca and Family Practice California Street clinics. Consultants are researching this since SJCC has been paid as FQHC for services at these sites.

Staff met with the Health Plan of San Joaquin to determine ways to maximize the preventive measures for HPSJ patients.

The HRSA site visit is scheduled to take place November 6-8 this year. Three Surveyors and the Project Officer will be onsite. The requirements and surveys have been increasingly more detailed in recent years. With a mock survey, SJCC will be better prepared for HRSA when they come.

Mr. Wiesen is requesting approval to extend the weekly hours at the Family Medicine Clinic and Primary Medicine Clinic in French Camp from 50 to 65 hours per week which is a change from the earlier request. This request will be added to the agenda for the August 28 Board meeting.

National Health Center Week is August 12-18. Greg Diederich has suggested that the County participate. He has drafted a resolution for the San Joaquin County Board of Supervisors to approve which honors FQHCs such as the SJCC.

### Service Area Competition Grant Program

Dr. Fadoo and Jeff Slater announced that HRSA is accepting applications for FY 2019 for the Service Area Grant under the Health Center Program. The purpose of the program is to improve the health of the Nation's underserved communities and vulnerable populations by assuring continued access to affordable, quality primary health care services. The specific funding opportunity number they are considering applying to is HRSA-19-020 and it includes the Stockton service area.

This is a two part process. The first part of the process is due August 6. The second and more comprehensive part is limited to 160 pages and is due on August 26. Funding for new applicants is for one year. Board members will need to approve the application for the grant.

### April and May Financials

The April and May financials were discussed with the highlights as follows:

Total visits in April were 8,043 and 7,775 of those visits were billable. Provider productivity was reduced due to user training of Cerner, as reflected in the negative variance in visits. Gross patient revenue was less than budget by 6.5%. Gross patient revenue per visit was \$214.75. Net patient revenue of \$1.3 million was less than budget by \$400,000 primarily due to the shortfall of billable visits for the month. Total expenses in April were \$2,627.631, 8.1% below budget and net income was -\$1,363,810.

Total visits in May were 8,311 and 8,067 of those visits were billable. Year-to-date billable visits are less than budget by 4.2%. Provider productivity continued in May at a lower level than projected due to user training. Gross patient revenue of \$2 million was greater than budget by 5.4%. Net patient revenue of \$1.4 million was less than budget by 20.8%. Total expenses of \$2.5 million were greater than budget by 4.2%.

### Next Meeting

The next Board meeting will be held on Tuesday, August 28, 2018 at 5:00 p.m. at San Joaquin General Hospital in Conference Room 1.

**Adjournment**

The meeting was adjourned at 5:50 p.m.