



San Joaquin County Clinics (SJCC)

Minutes of April 27, 2021
Board of Directors Meeting

San Joaquin County Clinics
Web Conference Call

BOARD MEMBERS PRESENT: Rod Place (Chairman); Alicia Yonemoto (Vice-Chair); Esgardo Medina (Co-Treasurer); Mike Baskett (Board Member); Brian Heck (Board Member); Christopher Scoz (Board Member)
BOARD MEMBERS EXCUSED: Mary Mills (Board Member)
BOARD MEMBERS ABSENT: Ismael Cortez (Secretary); Luz Maria Sandoval (Co-Treasurer)
SJCC STAFF PRESENT: Dr. Farhan Fadoo (SJCC CEO); Michael J. Allen (Office Secretary); Betty Jo Riendel (SJCC Nursing Dept Manager); Rajat Simhan (SJCC Program Manager – Compliance); Alice Souligne (SJCC COO); Jeff Slater (SJCC Director of Grants Management); Kristopher Zuniga (SJCC CFO); Adelé Gribble (SJCC Board Clerk)
GUESTS: Cynthia King (prospective Board Member)

Table with 3 columns: AGENDA ITEM, ATTACHMENTS, ACTION. Contains 4 rows of meeting items including 'Introduction & Establish Quorum', 'Approval of Minutes of March 30, 2021', 'Public Comment', and 'Credentialing Report'.

<p>5. Finance Committee Report (Kris Zuniga)</p> <p>Presenting February & March 2021, <i>attached</i>. Corrected provider salaries & benefits which were incorrectly being reflected on SJGH side of financials. Overhead allocation estimates needed significant adjustments to reflect more realistic costs, previously not featured on SJGH/SJCC general ledgers, but will be going forward. Supplemental revenues will be reflected beginning with April 2021 financials as line items in Revenues and Expenses.</p> <p>Accounts Receivable going well. EMMI continues to reduce billing backlog and AR days are down to 32 in March 2021.</p>	<p>Attachment #? SJCC Income Statement</p>	<p>April Finance report – Brian motioned to approve; Alicia seconded</p>
<p>6. Audit Committee Report (Brian Heck)</p> <p>HPSJ contract renewal pending; noted that HPSJ represents ~74% of SJCC business. Audit expected to be completed in August 2021.</p>	<p>Attachments 6 (Audit Committee Agenda and Minutes with attachments)</p>	<p>April Audit report – Escardo motioned and Mike seconded</p>
<p>AGENDA ITEM</p>	<p>ATTACHMENTS</p>	<p>ACTION</p>
<p>7. Board Training (Kris Zuniga)</p> <p>Reviewed Balance Sheet and Income Statement. Discussed Income Statements and Statements of Cash Flows.</p>	<p>Attachment 8 (Federal Sliding Scale Fee Discount Program)</p>	
<p>Legislative (Jeff Slater) SB 365 AB 1131 to develop a statewide HIE Grants: American Rescue Plan – Funding for Look Alikes \$5.1 million, retroactive to 1/31/20 #2 FCC COVID Telehealth grant; previously submitted, but not approved Discussed improving grant approval process; grant info will be sent to Board members as opportunities arise, then grants will be addressed at normal Board meetings in bulk</p>		<p>Motion passed, but not sure who motioned or 2ndd</p>
<p>8. CEO Report (Dr. Farhan Fadoo)</p> <p>Dr. Fadoo presented the CEO report for the previous thirty days as noted below:</p> <ul style="list-style-type: none"> • COVID19 Response <ul style="list-style-type: none"> • Testing continues but heaviest focus is on vaccination • SJCC has been named by SJCPHS as the County's #1 vaccinator partner • Mass vax events occurring daily at multiple location; 5,000+ vaccines/week • County to sign MOU with State rather than with Blue Shield TPA (Third Party Administrator) • Outreach events garnering national attention • Telehealth <ul style="list-style-type: none"> • Contracted with Doximity to extend video capabilities to non-portal-enrolled patients 	<p>Attachment 9 (CEO Report)</p>	<p>No Action Required.</p>

<ul style="list-style-type: none"> Working with CAPH (California Association of Public Hospitals) on advocacy to maintain PPS flexibilities for telephonic encounters 		
AGENDA ITEM	ATTACHMENTS	ACTION
<ul style="list-style-type: none"> SJCC/SJGH Separation <ul style="list-style-type: none"> Detailed updates provided to SJCC Board Audit Committee SJC BOS approved item on 1/5/21; SJCC is a County "affiliate" Active issues: MOU development, SJCC budget development, County Counsel HRSA compliance <ul style="list-style-type: none"> Revisions to P&Ps are in various stages of completion <ul style="list-style-type: none"> After hours-call, Contracted with PerfectServe Credentialing/Privileging: evaluating vendors Quality Update – currently in QIP PY4 (Quality Incentive Program, Program Year 4), 40 metrics, all P4P (Pay for Performance), equity <ul style="list-style-type: none"> QI Team held drive-through pilot 3/9; will transition to in-clinic support 		
<p>9. <u>Adjournment (Rod Place, SJCC Board Chair)</u></p> <p>There being no further topics of discussion, Rod Place adjourned the meeting at 6:14 p.m.</p>	No Attachments	No Action Required