

Minutes of February 23rd, 2022
San Joaquin County Clinics Board of Directors

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

Excused Absent: none

Unexcused Absent: none

SJCC Staff: Michael Allen (Board Clerk); Angela Ayala; Padmaja Magadala; Rajat Simhan (Consultant); Jeff Slater (Consultant); Alice Soulligne (COO); Susan Thorner (Consultant); Kris Zuniga (CFO)

Guests: none

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Rod Place)</u> The meeting was called to order at 5:04 p.m. A quorum was established for today's meeting.</p>	No attachment	No action required
<p>2. <u>Approval of Minutes from January 24, 2022 (Rod Place)</u> Meeting minutes from 1/24/22 were approved unanimously.</p>	Board Minutes 2022-01-24	Karen motioned to approve the minutes and Cynthia seconded; motion was approved unanimously
<p>3. <u>Public Comment</u> none</p>	No attachment	
<p>4. <u>Form 700 Filing (Michael Allen)</u> Reminded Board members of 4/1/22 deadline for filing Form 700. Will be sending the form to all Board members via email and let member know to email the Board Clerk if there are any questions or if they need help filling out the form.</p>	Form 700	Board members to file Form 700 via County's eDisclosure program by April 1, 2022
<p>5. <u>Review and Approve Sliding Fee Scale for 2022</u> Angela presented the new Sliding Fee Scale for review and vote to accept.</p>	No attachment	Paul motioned to approve the 2022 Sliding Fee Scale and Bernadette seconded; motion was approved unanimously
<p>6. <u>Board Training (Susan Thorner)</u> Next Board orientation will be rescheduled to the beginning of April, with a new Doodle Poll to be sent by Susan.</p>	No attachment	
<p>7. <u>Credentialing & Privileging Report (Angela Ayala)</u> Dr. Farhan Fadoo was reappointed as Med Staff and CVO; Dr. Harris-Stancil was reappointed, to be handled by SJGH</p>	Credentialing & Privileging Report – February 2022	Brian motioned to approve reappointment of Dr. Fadoo and Cynthia seconded; motion was approved unanimously
<p>8. <u>Quality Committee Report (Padma Magadala/Charson Chang)</u> Reviewed clinical performance indicators and compared data from 2021 Q2 and Q2. All metrics showed improvement with the exceptions of Pediatric Immunizations, Tobacco Screening, CVD Lipid Therapy, IVD Aspirin Therapy, and Colorectal Screening. Currently meeting goals and seeking to maintain/increase measures for Pediatric Immunizations, Pediatric BMI Screening, IVD Aspirin Therapy, and HIV Linkage to Care.</p> <p>PDSA efforts were noted in pediatric measures, including immunizations and prenatal/postpartum care. Pilot program will track and determine optimal number of calls to mothers for postpartum care. HPSJ is incentivizing patients for receiving prenatal and postpartum care, in addition to many other visit types.</p>	Quality Committee Report – February 2022	Cynthia motioned to accept the Quality Committee Report and Monica seconded; motion was approved unanimously

<p>9. Finance Committee Report (Kris Zuniga, SJCC CFO) Billable visits for January are favorable to budget by 1,181 visits. YTD visits have been updated on the December financials due to an updated report received for the additional visits (1,602 visits) that were not captured in the previous months. Additional Patient Revenues have been recorded accordingly. This new methodology has no impact on patient collections. Net Patient Revenues for January are \$285,748 greater than budget. YTD financials reflect a PPS reconciliation liability accrual of \$175,000. YTD Medi-Cal payments for \$2,519,165 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 \$125,673 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. Also, YTD financials include \$4.1 payment from SJGH related to unaudited FY2021 financial statement and according to the separation agreement between SJGH and SJCC. YTD financials include funds transferred for \$8,163,604 to San Joaquin County as a payment for payroll and benefits paid by San Joaquin County on behalf of SJCC from July 2021 through December 2021.</p> <p>YTD Supplemental Revenue includes the recognition of estimated Quality Incentive Program revenue for \$6,980,155. Combined Grants Revenue includes revenues for Essential Access Title X, SOR2, Whole Person Care, Behavioral Health Integration, Health Net and American Rescue Plan (ARP) grants for \$1,135,831. Capitation and Managed Care Incentives include the YTD Capitation Revenue with an unfavorable variance to budget by \$485,067 mainly due to nonrecognition of HEDIS revenue during the year. Also, Other Income includes the 340B Pharmacy Program revenue for \$849,921 and the program related expenses for \$634,436 are included in Supplies & Other Expenses categories on the financials. YTD financials reflect First Responder Program revenue for \$10,000. YTD Other Revenue includes revenues accrued for \$397,800 related to Purchased Services provided to SJGH by SJCC per the MOU and Interest Income of \$14,698. Total Net Operating Revenues are favorable to budget by \$1,085,922.</p> <p>YTD Salaries and benefits expenses exhibit an unfavorable variance to budget of \$298,033. Other operating expenses exhibit an unfavorable variance of \$680,985 largely due to Professional Fees and Purchased Services favorable variance of \$800,925 mainly offset by unfavorable variance in Supplies, Interest and Miscellaneous Expenses \$1,481,910. An estimated expense for the Purchased Services is recorded from July through January based on the MOU.</p> <p>Unaudited, as presented, Net Income of \$1,134,761 on a year-to-date basis is favorable compared to budget by \$106,904.</p> <p>Discussed positive variance in 340b pharmacy income and noted that the program was very new last year and the large variance is primarily due to conservative budgeting.</p> <p>Capital Link KPIs show Operating Margin at goal of 3%, Bottom Line Margin is 5% vs goal of 3%, Days Cash on Hand</p>	<p>Finance Committee Report – February 2022</p>	<p>Paul motioned to accept the Finance Committee Report and Jessica seconded; motion was passed unanimously</p>
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<p>are 111 vs goal of >45 days, Day in Net Patient Receivables at 28 vs <60 days, and Personnel-Related expenses at 84% vs goal of 75%.</p>		
<p>10. <u>Legislative Updates & Grants (Jeff Slater/Rajat Simhan)</u> No substantial updates for State or Federal legislative actions.</p> <p>The USDA grant will award up to \$524,277 over a 3-year period, as 55% of total project cost of \$953,232; remainder of funds will be from SJCC’s operating budget.</p> <p>CDPH will award up to \$80,000 for tobacco cessation efforts from 9/1/22 – 2/29/24 (18 months). Grant will be competitive over 2,500 potential applicants, with only around 10 receiving funds.</p>	<p>Legislative Update & Grants Approvals – February 2022</p>	<p>Cynthia motioned to approve the board resolution for USDA Grant and Brian seconded; motion was approved unanimously</p> <p>Charson motioned to approve the Tobacco Cessation grant application and Cynthia seconded; motion was approved unanimously</p>
<p>11. <u>CEO Report (Dr. Farhan Fadoo)</u> Clinics are still utilizing telehealth for around 1/3 of visits. Omicron wave is declining, but field testing and vaccinations continue.</p> <p>FY23 budgeting work under way. Admin building is on track for a move-in by 3/14/22. SJ Health rebranding efforts are underway, with a target launch of 3/14/22.</p> <p>UDS reporting has been completed.</p> <p>Strategic plan has created 67 projects over the next 3 years to support each of SJ Health’s pillars of Healthier Community, Building Identity, and Sustainability.</p>	<p>CEO Report – February 2022</p>	
<p>12. <u>Adjournment</u> There being no further topics of discussion, Rod Place adjourned the meeting at 6:36 p.m.</p>	<p>No attachments</p>	<p>No action required</p>