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SJCC BOARD OF DIRECTORS ATTENDANCE RECORD 2020

2020 Meeting Dates

Member Name	Patient? Yes / No	Joined Board	1/8/20 Board Training	1/28/20	2/25/20	3/31/20	4/28/20	5/26/20	6/30/20	7/28/20	8/25/20	9/29/20	10/27/20	11/24/20	12/29/20
Baskett, Mike	No	2018	AE	P	P										
Cortez, Ismael	Yes	2011	P	AE	P										
Heck, Brian	No	2019	P	P	P										
Maldonado, Alvin	Yes	2011	AE	AE	AE										
Medina, Esgardo	Yes	2018	P	P	P										
Mills, Mary	No	2010	P	P	AE										
Place, Rod	No	2010	AE	P	P										
Sandoval, Luz Maria	Yes	2013	P	P	P										
Toutai, Melanie	No	2019	P	P	P										
Yonemoto, Alicia	Yes	2014	AE	P	AE										

CODE P = Present

Code AE = Absence Excused

CODE AU = Absence Unexcused

INITIAL APPOINTMENTS
MARCH 2020

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The following practitioners have applied for membership and privileges at San Joaquin General Hospital. The following summary includes factors that determine membership: licensure, DEA, professional liability insurance, required certifications (if applicable), etc. Factors that determine competency include medical/professional education, internship/residencies/fellowships, board certification (if applicable), current and previous hospital and other institutional affiliations, physical and mental health status, peer references, and past or pending professional disciplinary action. The applicants meet the requirements for membership unless noted below.

Membership Request	Name	Specialty/ Assigned Div/Dept	Competency / Privilege Review	Proctoring Required	Proctor	Rec Status/Term	Recommend
			There are no initial appointments on this report				

REAPPOINTMENTS

MARCH 2020

The following practitioners have applied for reappointment to the Medical Staff of San Joaquin General Hospital. This summary includes factors that determine membership: licensure, DEA, professional liability insurance, hospital affiliations, etc. Qualitative/quantitative factors include ongoing performance evaluation which includes data from peer review, quality performance, clinical activity, privileges, competence, technical skill, behavior, health status, medical records, blood review, medication usage, litigation history, utilization and continuity of care. affiliations, physical and mental health status, peer references, and past or pending professional disciplinary action. All the applicants privilege request commensurate with training, experience and current competence unless noted below.

Membership Request	Name	Specialty/ Assigned Div/Dept	Quantitative/Qualitative Factors Request for Privileges and/or Privilege Change	Action Taken/Rec. Exceptions for Cause	Rec. Staff Category/ Reappoint Period	Recommend
Reappointment	Catherine Davis, NP	Nurse Practitioner OB/GYN	Requirements for AHP staff met	None	05/2020 to 05/2022	CIDP: 03/06/20 Cred: 03/03/20 MEC: 03/17/20

ADVANCEMENTS
MARCH 2020

The following practitioners are being advanced to their requested staff status to the Medical Staff of San Joaquin General Hospital. This summary includes factors that determine membership: licensure, DEA, professional liability insurance, hospital affiliations, etc. Qualitative/quantitative factors include ongoing performance evaluation which includes data from peer review, quality performance, clinical activity, privileges, competence, technical skill, behavior, health status, medical records, blood review, medication usage, litigation history, utilization and continuity of care.

Name	Specialty/Assigned Div/Dept	Current Category of Membership	Recommended Category	Reason	Recommend
			There are no advancements on this report		

RESIGNATIONS
MARCH 2020

Name	Reason for Resignation:	Effective Date of Resignation
	No resignations/retirements on this report	

CEO Report – Previous 30 Days

- COVID19 response – 3-4 hours of standing daily meetings, 7 days/week
 - Active appointment cancellations 3/16 through 3/25 using telephonic visits as needed
 - Flexed off PT staff for expense reduction to mitigate revenue hit
 - 3/26 began active transition to virtual care as CMS approved DHCS 1135 waiver for PPS reimbursement for telehealth and easing of 4-wall restrictions
 - Drive-through testing following telephone RN and MD triage (began 3/16)
 - Testing protocols are sensitive to limited supplies of testing swabs and PPE
 - There are a number of COVID-positive patients and PUIs
- Permanent SJCC CFO hiring continues, 2 promising candidates
- Multithreaded set of activities with Wipfli and DHCS related to PPS rates
- EMMI RCM outsource relationship beginning to stabilize
- SJCC Bylaws and Co-Applicant agreement discussed with CAO on 3/4
 - Additionally decided to draft a formal MOU between SJCC and SJGH
 - Fiscal Solutions is drafting documents

CEO Report – Previous 30 Days

- Grants activities
 - DHCS Behavioral Health Integration (submitted to HPSJ on 1/21) – funding awards were TBA in March, delayed to June 1 due to pandemic
 - United Way of San Joaquin/Community Foundation of San Joaquin – Emergency Response Fund (submitted 3/27)
- CalAIM HPSJ steering committee met 3/4, further meetings delayed due to pandemic
- FY20/21 budget submitted 3/13
- UDS report accepted by HRSA; will be presented to SJCC Board in April
- PRIME DY15-MY and GPP PY4 submissions were due 3/31 – 60 days extension on PRIME and 30 day extension on GPP due to pandemic
- Sweeping SJCC changes authorized by SJC BOS 3/10: 59 positions deleted (\$5.84MM in savings)
- Additional SJCC changes (clinic closures) to be heard by SJC BOS 4/7
 - Next slides will be presented by David Culberson at 4/7 Beilenson hearing

SJCC Manteca and Hazelton Clinics

- Total SJCC Visits in CY2019: 124,400
- Total SJCC Unique Patients in CY2019: ~33,000
 - ▶ Manteca: 3,760
 - ▶ Hazelton: 2,500
- Operating losses for first 6 months of FY19/20
 - ▶ Manteca: \$1,412,391
 - ▶ Hazelton: \$712,646
 - ▶ Trend similar to that seen in prior fiscal years
- Results of efforts to increase utilization of these two sites have been disappointing
- Expected that losses will continue

SJCC Manteca and Hazelton Clinics

- Current staffing across both sites:
 - ▶ 9 physicians (FM, OB, Peds)
 - ▶ 4 nurses
 - ▶ 22 other staff (Outpatient Clinic Assistant, Office Worker, Senior Office Assistant)
- Some of these positions can be reassigned to the remaining 6 SJCC sites, however some positions will be deleted
 - ▶ All non-physician deletions are part-time except for one CS position which is currently vacant
 - ▶ Total deletions: 17 (10 OCA, 3 OW, 1 SOA, 1 RN, 2 MD)

SJCC Manteca and Hazelton Clinics

- Projected FY20/21 operating costs: \$4.3MM
- Expected Savings from proposed actions:

	Labor	Non-Labor	TOTAL
Manteca	\$509,148	\$272,039	\$781,187
Hazelton	\$660,566	\$59,632	\$720,198
TOTAL	\$1,169,713	\$331,672	\$1,501,385

- Manteca lease savings not realized
 - ▶ 2017-2027 lease term with no funding out clause
 - ▶ Coordinating with General Services and County Counsel to explore sub-lease options

SJCC Manteca and Hazelton Clinics

- Patient Access for ~6000 affected patients
 - ▶ Plan to absorb majority of these at 6 remaining SJCC sites
 - Many of these Manteca and Hazelton patients received care at other SJCC sites before Manteca and Hazelton opened in 2017
 - ▶ Working with health plans to reassign members
 - Health Plan of San Joaquin
 - HealthNet
 - ▶ Dialogue initiated with other community clinic systems in Stockton and Manteca regarding capacity to absorb displaced patients
 - Community Medical Centers
 - Golden Valley Health Centers

SJCC Manteca and Hazelton Clinics

- BOS Action on 3/10/20 (R-20-33):
 - ▶ Reduction in SJCC staffing (deletion of 59 positions equating to \$5.84MM in savings)
 - ▶ Set Beilenson Hearing required per California Health and Safety Code for 4/7/20
- Today's Proposed Action:
 - ▶ Conduct Beilenson Hearing
 - ▶ Authorize closure of SJCC Manteca and Hazelton sites
 - ▶ Authorize 17 staffing deletions previously described
- Upon BOS approval, SJCC management will initiate the operational steps to close both sites, effective 5/29/20.