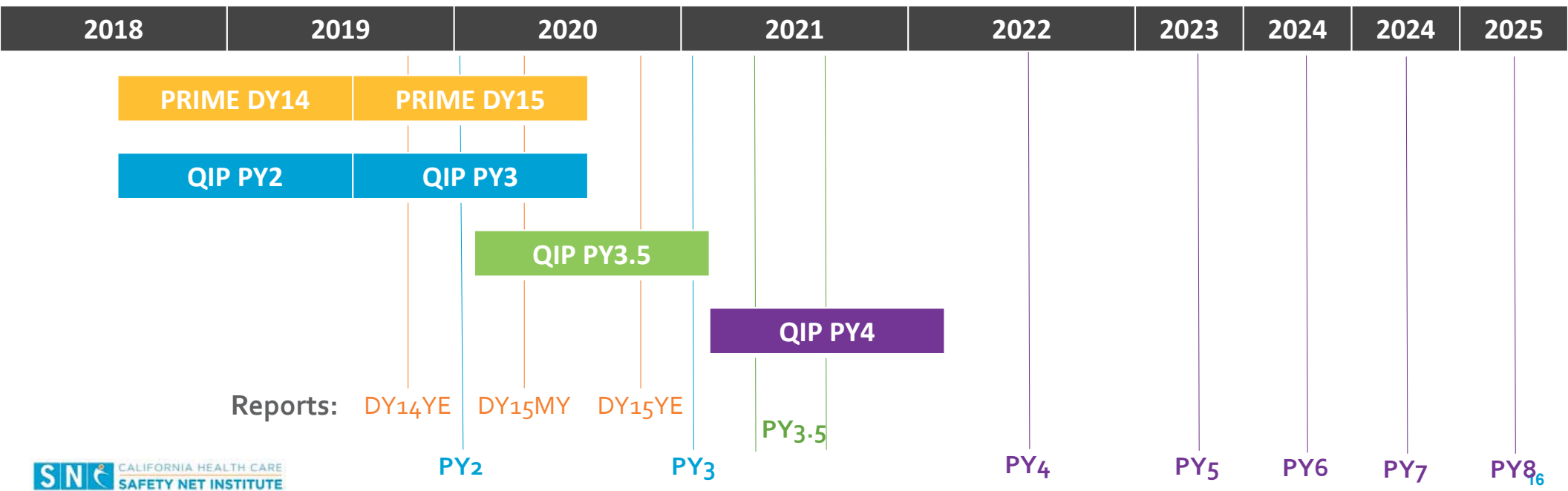
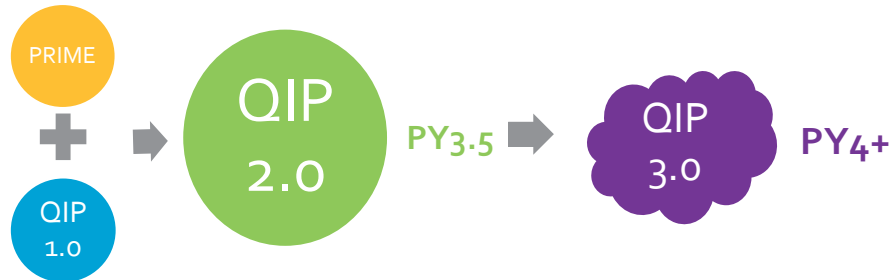


CEO Report – Previous 30 Days

10

- Interim SJCC CFO, Kris Zuniga, began 1/7; perm recruitment underway
- Multithreaded set of activities with Wipfli and DHCS related to PPS rates
- RCM outsource to EMMI live as of 1/1
- Changes to SJCC Bylaws and Co-Applicant agreement being proposed by HRSA consultants (Fiscal Solutions) and reviewed at inaugural Governance Committee
- Cerner HealtheEDW/HealtheAnalytics go-live planned for week of 2/10
- Grants activities: submitted DHCS Behavioral Health Integration (prop 56 funds) application to HPSJ on 1/21 – funding awards TBA in March
- CalAIM renamed to Medi-Cal Healthier CA for All; kickoff meeting convened by HPSJ on 1/13 (significant work ahead on implementation of ECM/PHM/ILOS)
- Financial modeling for altered SJCC footprint to be reviewed with CAO on 1/30; involves potential consolidation of services
- FY20/21 budget prep underway
- UDS datasets being finalized and validated; submission due 2/15
- PRIME DY15-MY and GPP PY4 submission due 3/31
- QIP 3.0 (PY4 = CY21) planning; directed payments from MCPs

QIP Evolution





FYI

SJCC BOARD OF DIRECTORS ATTENDANCE RECORD 2019

2019 Meeting Dates

Member Name	Patient? Yes / No	Joined Board	Term	1/29/19	2/26/19	3/26/19	4/30/19	5/28/19	6/25/19	7/30/19	8/27/19	9/24/19	10/29/19	11/19/19	12/17/19
Baskett, Mike	No	2018		P	P	P	P	P	P	P	P	P	P	P	P
Cortez, Ismael	Yes	2011		AU	AU	P	AE	AE	AU	AE	P	AU	AU	P	P
Heck, Brian	No	2019		N/A	N/A	N/A	Applicant	Applicant	N/A	Applicant	P	P	P	P	P
Maldonado, Alvin	Yes	2011		AE	AE	P	AE	AE	AE	AE	AE	AE	AE	AE	AE
Medina, Esgardo	Yes	2018		P	P	P	P	P	P	AE	P	P	P	P	P
Mills, Mary	No	2010		P	AU	AE	AE	P	P	P	AE	P	P	P	A
Place, Rod	No	2010		P	P	AE	P	P	P	P	P	P	AE	P	P
Sandoval, Luz Maria	Yes	2013		P	P	P	P	P	P	P	P	AU	AU	AU	A
Toutai, Melanie	No	2019		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Applicant	Applicant	Applicant
Yonemoto, Alicia	Yes	2014		P	P	P	P	P	P	P	P	P	P	P	A

CODE P = Present

Code AE = Absence Excused

CODE AU = Absence Unexcused

Sliding Fee Scale for San Joaquin County Clinics

2020 Federal Poverty Level Based on Monthly Income by Family Size

Office Visit	\$30 Nominal Fee	\$40 Minimum Fee	\$50 Minimum Fee	\$60 Minimum Fee	\$185 FULL FEE
Family Size	0-100%	101 - 133%	134 - 150%	151 - 200%	Over 200%
1	\$1,063.33	\$1,414.23	\$1,595.00	\$2,126.66	\$2,126.67 and over
2	\$1,436.67	\$1,910.77	\$2,155.01	\$2,873.34	\$2,873.35 and over
3	\$1,810.00	\$2,407.30	\$2,715.00	\$3,620.00	\$2,620.01 and over
4	\$2,183.33	\$2,903.83	\$3,275.00	\$4,366.66	\$4,366.67 and over
5	\$2,556.67	\$3,400.37	\$3,835.01	\$5,113.34	\$5,113.35 and over
6	\$2,930.00	\$3,896.90	\$4,395.00	\$5,860.00	\$5,860.01 and over
7	\$3,303.33	\$4,393.43	\$4,955.00	\$6,606.66	\$6,606.67 and over
8	\$3,676.67	\$4,889.97	\$5,515.01	\$7,353.34	\$7,353.35 and over
Each additional person +8	\$373.33	\$496.53	\$560.00	\$746.66	\$746.66

FULL FEE \$185 per visit

**All above Services- Income Above 200% of
Federal Poverty Guidelines or No Proof of Income**

Source: <https://www.federalregister.gov/documents/2020/01/17/2020-00858/annual-update-of-the-hhs-poverty-guidelines>

SJCC Perpetual Annual Activity and Reporting Calendar

<p>January</p> <p>Annual 700 Forms/ Annual Conflict of Interest Authority to Submit UDS Report</p>	<p>February</p> <p>UDS Report Submittal by 2/15</p>	<p>March</p> <p>Quarterly QA/QI Report Review Applicant/Co-Applicant Agreement Authority to Submit Annual Certification</p>
<p>April</p> <p>Approval of Capital Budget Revise Annual Sliding Fee scale based on FPL Begin process for Executive Director Evaluation Annual Certification Due to HRSA (4/2)</p>	<p>May</p> <p>Approval of the draft SJCC budget Finalize Executive Director Evaluation (Closed Session) Nominating Committee begins to prepare slate of officers for following FY</p>	<p>June</p> <p>Quarterly QA/QI Report Election of Officers Approve SJCC Board Member term renewals (if needed) Review Applicant/Co-Applicant Agreement</p>
<p>July</p> <p>Final SJCC Budget Approval Annual Standards & Compliance Report</p>	<p>August</p> <p>Annual Report from Executive Director, if available (due <i>no later</i> than 90 days after the end of the FY)</p>	<p>September</p> <p>Quarterly QA/QI Report Review Applicant/Co-Applicant Agreement *Final Meeting to Present Annual Report from Executive Director</p>
<p>October</p> <p>Board Self- Evaluation</p>	<p>November</p> <p>*Statement of Information is to be filed with CA Secretary of State biennially. Next submission will be November 2020. Establish SJCC Board Meeting Dates for the following year</p>	<p>December</p> <p>Quarterly QA/QI Report Approve SJCC Board Member term renewals (if needed) Review Applicant/Co-Applicant Agreement</p>

Yellow= Requires action by Board

(October 2019)