

Minutes of January 24, 2022

San Joaquin County Clinics Board of Directors – Quality Committee

Board Members Present: Charson Chang (Board Member); Farhan Fadoo (SJCC CEO); Monica Fuentes (Board Member); Jessica Hernandez (Board Member); Karen Lee (Board Member); Bernadette Pua (Board Member)

Board Members Excused Absent: none

Board Members Unexcused Absent: none

SJCC Staff: Michael Allen (Board Clerk); Padmaja Magadala; Rajat Simhan; Alice Souligne (COO)

Guests: Carla Bomben (SJGH Standards & Compliance)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Charson Chang, SJCC Board Member)</u> The meeting was called to order at 4:04 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Approval of Minutes from 12/27/2021 (Charson Chang, SJCC Board Member)</u> Minutes from December 27, 2021 were approved unanimously.</p>	Quality Committee Meeting Minutes from December 27, 2021	Rod motioned to approve the minutes from December 17, 2021 and Karen seconded; minutes were approved unanimously
<p>3. <u>Clinical Quality Report (Padmaja Magadala, SJCC Staff)</u> No updated HEDIS or clinical indicators dashboards this month, as SJCC and its payers have not had a chance to meet yet this year.</p> <p>Patient & staff satisfaction data will be shared on a quarterly basis, but committee was just formed and has only had one meeting thus far. Employee satisfaction surveys are in development, with a goal to begin sending out in February to obtain an initial assessment of staff burnout in several key factors.</p>		
<p>4. <u>Adjournment</u> There being no further topics of discussion, Charson Chang adjourned the meeting at 4:19 p.m.</p>	No attachments	No action required