

**San Joaquin Health Centers Board of Directors – Quality Committee**

**Board Members Present:** Charson Chang (Quality Committee Chair); Farhan Fadoo (SJCC CEO); Monica Fuentes; Jessica Hernandez (Quality Committee); Bernadette Pua (Quality Committee); Tarsha Taylor-Godfrey

**Board Members Excused Absent:**

**Board Members Unexcused Absent:** Karen Lee (Quality Committee)

**SJCC Staff:** Michael Allen (Board Clerk); Angela Ayala; Erica Sadberry; Rajat Simhan; Alice Souligne (COO); Susan Thorner (Consultant)

**Guests:** Carla Bomben (SJGH Standards & Compliance)

AGENDA ITEM	ATTACHMENTS	ACTION
<p><b>1. <u>Call to Order (Charson Chang, SJCC Board Member)</u></b>            The meeting was called to order at 4:03 p.m. A quorum was established for today's meeting.</p>	<p>No attachments</p>	<p>No action required</p>
<p><b>2. <u>Approval of Minutes from 4/25/2022 (Charson Chang, SJCC Board Member)</u></b>            Minutes from April 25, 2022 were approved unanimously.</p>	<p>Quality Committee Meeting Minutes from April 25, 2022</p>	<p>Bernadette motioned to approve the minutes and Jessica seconded; motion was approved unanimously</p>
<p><b>3. <u>Clinical Quality Report (Angela Ayala, SJCC Staff)</u></b>            Angela noted that Cathy Legaspi has separated from the organization, but we are actively recruiting to fill her position.</p> <p>Education continues on quality basics. The quality metrics check-off list is being utilized with focus on clustered measures (adult health, chronic care, pediatrics, etc.).</p> <p>Two week quality sprints have yielded positive results in sexual orientation demographic capture, blood pressure captures, and A1c compliance.</p> <p>Ongoing efforts continue on QIP reporting validation. Of the 42 reports, 25 are now complete, 7 are hospital sourced, 5 are in progress, and 5 are waiting on attention from the BI team.</p> <p>Results of two week sprints were presented. Nearly all clinics have experienced positive results at the 1-week and 2-week marks.</p> <p>Clinical quality indicators were reviewed, with all measures trending positively.</p>	<p>Quality Committee Report – May 2022</p>	<p>Bernadette motioned to accept the Quality report and Monica seconded; motion was approved unanimously</p>
<p><b>4. <u>Adjournment</u></b>            There being no further topics of discussion, Charson Chang adjourned the meeting at 4:16 p.m.</p>	<p>No attachments</p>	<p>No action required</p>