



Health Care Services Review Project Committee

Minutes

San Joaquin County
Health Care Services Review Project Committee
Minutes of Wednesday, April 17, 2024 8:30 a.m.

Procedural Items

1. Call to Order

Interim County Administrator Sandy Regalo called the meeting to order at 8:31 a.m.

Ms. Regalo stated that at least a portion of this Health Care Services Review Project Committee meeting is conducted pursuant to California Code Section 54953, in that Committee member Kris Zuniga is at the alternate location of 4860 Eldorado Drive, La Verne, California. Committee member Zuniga is participating via Microsoft Teams. In accordance with the Ralph M. Brown Act, each alternate location has been identified in the notice and agenda for this meeting.

2. Roll Call

Present:

Paul Canepa, District 2 Supervisor
Sandy Regalo, Interim County Administrator
Brandi Hopkins, Asst. County Administrator
Ed Kiernan, County Counsel
Quenny Macedo, Deputy County Counsel
Jeff Woltkamp, Auditor-Controller

Jennifer Van Steyn, Sr. Deputy County Administrator
Rick Castro, CEO of San Joaquin General Hospital
Abe Nunez, CFO of San Joaquin General Hospital
Kris Zuniga, CFO of San Joaquin County Clinics
Greg Diederich, Interim CEO of San Joaquin County Clinics,
Director of Health Care Services

Not Present:

Steven J. Ding, District 4 Supervisor

Action Items

3. Approve Minutes from March 20, 2024

Motion to approve the Minutes as listed on the Agenda. Approved.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Paul Canepa, District 2 Supervisor

SECONDER: Rick Castro, CEO of San Joaquin General Hospital

AYES: Canepa, Regalo, Hopkins, Van Steyn, Kiernan, Macedo, Diederich, Castro, Nunez, Zuniga, Woltkamp

ABSENT: Ding

4. Approve Committee Meeting Moved to Quarterly

Motion to move the Committee meeting from monthly to quarterly. Approved.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rick Castro, CEO of San Joaquin General Hospital

SECONDER: Greg Diederich, Interim CEO of San Joaquin County Clinics, Director of HCS

AYES: Canepa, Regalo, Hopkins, Van Steyn, Kiernan, Macedo, Diederich, Castro, Nunez, Zuniga, Woltkamp

ABSENT: Ding

Information and Discussion Items

5. Present 2024 Financial Results through February for County Clinics

San Joaquin County Clinics (SJCC) CFO Kris Zuniga presented financials through February. There were no questions from the Committee.

6. Present 2024 Financial Results through February for San Joaquin General Hospital

San Joaquin General Hospital (SJGH) CFO Abe Nunez presented financials through February. There were no questions from the Committee.

7. Public Comment

There were no public comments.

Closed Session

8. There were no closed session items scheduled for this date.

Committee Comments

There were no comments from the Committee.

Adjournment

At 9:08 a.m., Interim County Administrator Regalo adjourned the meeting to May 15, 2024, at 8:30 a.m.