



Health Care Services Review Project Committee

Minutes

San Joaquin County
Health Care Services Review Project Committee
Minutes of Wednesday, February 21, 2024 8:30 a.m.

Procedural Items

1. Call to Order

Assistant County Administrator Brandi Hopkins called the meeting to order at 8:30 a.m.

Ms. Hopkins 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

Steven J. Ding, District 4 Supervisor

Brandi Hopkins, Asst. County Administrator

Ed Kiernan, County Counsel

Kris Zuniga, CFO of San Joaquin County Clinics

Jennifer Van Steyn, Sr. Deputy County Administrator

Rick Castro, CEO of San Joaquin General Hospital

Abe Nunez, CFO of San Joaquin General Hospital

Greg Diederich, Interim CEO of San Joaquin County Clinics,

Director of Health Care Services

Not Present:

Jay Wilverding, County Administrator

Jeff Woltkamp, Auditor-Controller

Quenny Macedo, Deputy County Counsel

Action Items

3. Approve Minutes from January 17, 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 SJGH

AYES: Canepa, Ding, Hopkins, Van Steyn, Kiernan, Diederich, Castro, Nunez, Zuniga

ABSENT: Wilverding, Woltkamp, Macedo

Information and Discussion Items

4. Present 2023 Financial Results through December for County Clinics

San Joaquin County Clinics (SJCC) CFO Kris Zuniga and Interim CEO Greg Diederich presented financials through December. The Committee asked for clarity on recruitment efforts, benefits, and billable visits. Mr. Diederich responded to questions from the Committee. Ms. Hopkins informed the Committee that the County Administrator's office is engaged in SJCC conversations regarding benefits and will provide a report out when available.

5. Present 2023 Financial Results through December for San Joaquin General Hospital

San Joaquin General Hospital (SJGH) CFO Abe Nunez presented financials through December. Mr. Nunez and San Joaquin General Hospital (SJGH) CEO Rick Castro responded to questions from the Committee. The Committee agreed that a collaboration with SJGH and SJCC would be beneficial for the community. SJGH, SJCC and Health Plan of San Joaquin (HPSJ) will be working together in a series of ongoing meetings to ensure collaboration as a Health System.

6. Public Comment

There were no public comments.

Closed Session

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

Committee Comments

Mr. Diederich provided an update on the positive onsite operational visit by HRSA on January 23, 2024 through January 25, 2024. Out of 93 elements with over 400 specific items, there were only five minor findings that can be remediated. A final report from HRSA will provide a 14-day compliance resolution opportunity period. The Uniform Data Systems report was submitted to HRSA as well.

Mr. Diederich informed the Committee that Rod Place has resigned from the San Joaquin Health Board of Directors. Mr. Diederich also expressed his gratitude to Dr. Jonathon Diulio, CMO for his ongoing work on with QIPs and provider recruitment efforts.

Adjournment

At 9:48 a.m., Assistant County Administrator Hopkins adjourned the meeting to March 20, 2024, at 8:30 a.m.