



Health Care Services Review Project Committee

Minutes

San Joaquin County
Health Care Services Review Project Committee
Minutes of Wednesday, March 20, 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.

2. Roll Call

Present:

Paul Canepa, District 2 Supervisor

Steven J. Ding, District 4 Supervisor

Sandy Regalo, Interim County Administrator

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:

Jeff Woltkamp, Auditor-Controller

Action Items

3. Approve Minutes from February 21, 2024

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Paul Canepa, District 2 Supervisor

SECONDER: Greg Diederich, Interim CEO of SJCC, Director of Health Care Services

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

ABSENT: Woltkamp

Information and Discussion Items

4. Present 2024 Financial Results through January for County Clinics

San Joaquin County Clinics (SJCC) CFO Kris Zuniga presented financials through January. The Committee discussed professional fees and advertising cost for the clinics. Mr. Zuniga and Dr. Jonathon Diulio, Interim Chief Medical Officer provided clarification regarding billable visits and Capital Link Benchmarks.

5. Present 2024 Financial Results through January for San Joaquin General Hospital

San Joaquin General Hospital (SJGH) CFO Abe Nunez presented financials through January. The Committee discussed the Case Mix Index (CMI), average patient length of stay and SJGH's target goal of obtaining travel nurses. Rick Castro, CEO of San Joaquin General Hospital and Dr. Diulio, will collaborate on an Absentee Policy for SJGH and SJCC.

6. Proposed Committee Format Change

Brandi Hopkins, Assistant County Administrator proposed the monthly Committee meetings be moved to quarterly based on feedback from some Committee members. The proposed quarterly meetings would include a report out on financials, recruitment and retention efforts, updates on collaboration meetings and department accomplishments.

Ms. Hopkins also proposed that Health Care Services, San Joaquin General Hospital, SJ Health/Clinics, the Health Plan of San Joaquin, and the County Administrator's Office, meet monthly to focus on community and patient care outcomes. The Committee agreed monthly departmental meetings would be beneficial with quarterly updates to the Health Care Services Review Committee.

County Counsel and the County Administrator's Office will collaborate and bring this agenda item back for a formal vote.

Motion to take into account of a subgroup and meeting to quarterly. Approved.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Paul Canepa, District 2 Supervisor

SECONDER: Rick Castro, CEO of San Joaquin General Hospital

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

ABSENT: Woltkamp

7. Preliminary Quality Scores and Background for QIP Program

Mr. Zuniga and Dr. Diulio presented an overview of the Quality Incentive Pool (QIP) Program. The SJCC leadership team responded to questions from the Committee.

8. Public Comment

There were no public comments.

Closed Session

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

Committee Comments

The Committee discussed cost structure for SJCC and SJGH. It was recommended that the health care collaboration meetings be used as an opportunity for the SJGH and SJCC leadership teams to work together to obtain accurate cost structure for the hospital and clinics.

Adjournment

At 10:36 a.m., Interim County Administrator Regalo adjourned the meeting to April 17, 2024, at 8:30 a.m.