



Health Care Services Review Project Committee

Minutes

San Joaquin County
Health Care Services Review Project Committee
Minutes of Wednesday, April 16, 2025 8:30 a.m.

Procedural Items

1. Call to Order

County Administrator Sandy Regalo called the meeting to order at 8:36 a.m.

2. Roll Call

Present:

Mario Gardea, District 1 Supervisor (Alternate)	Quenny Macedo, Deputy County Counsel
Steven J. Ding, District 4 Supervisor	Rick Castro, CEO of San Joaquin General Hospital
Sandy Regalo, County Administrator	Sam Harlan, CFO of San Joaquin General Hospital
Brandi Hopkins, Asst. County Administrator	Stacy Ferreria, CEO of San Joaquin County Clinics
Adam Brucker, Sr. Deputy County Administrator	Jeff Woltkamp, Auditor-Controller
Ed Kiernan, County Counsel	

Not Present:

Paul Canepa, District 2 Supervisor	Genevieve Valentine, Interim Director of Health Care Services, Behavioral Health Director
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Action Items

3. Approve Minutes from January 15, 2025

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rick Castro, CEO of San Joaquin General Hospital

SECONDER: Ed Kiernan, County Counsel

AYES: Ding, Regalo, Hopkins, Brucker, Kiernan, Macedo, Castro, Harlan, Ferreria, Woltkamp

ABSENT: Canepa, Valentine

ABSTAIN: Gardea

Information and Discussion Items

4. Present Financial Results for County Clinics

San Joaquin County Clinics (SJCC) CEO Stacy Ferreria and SJ Health Controller Rachna Sharma presented financials. The Committee discussed recruitment, retention and position vacancies.

5. Present Financial Results for San Joaquin General Hospital

San Joaquin General Hospital (SJGH) CFO Sam Harlan presented financials. Ms. Harlan and CEO of San Joaquin General Hospital Rick Castro responded to questions from the Committee regarding position vacancies for nurses, Medicare and Medi-Cal patient percentages, and provided an overview of current and future projects for SJGH.

6. San Joaquin County Healthcare System Update

Assistant County Administrator Brandi Hopkins provided the Committee with updates on the Management Services Agreement (MSA) with SJGH and CommonSpirit, Co-Applicant Agreement changes, SJ Health Memorandum of Understanding (MOU) redesign after Co-Applicant Agreement approval and the Supplemental Funding/Quality Incentive Program (QIP). Ms. Hopkins reminded the Committee of the mutual goal between Health Care Services, SJ Health, SJGH, and other County Departments of providing quality health care services with a focus on population, community health management and patients.

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 9:44 a.m., County Administrator Regalo adjourned the meeting to July 16, 2025, at 8:30 a.m.