

Health Care Services Review Project Committee

Minutes

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

Procedural Items

1. Call to Order

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

2. Roll Call

Present:

Paul Canepa, District 2 Supervisor Sandy Regalo, County Administrator Brandi Hopkins, Asst. County Administrator Adam Brucker, Sr. Deputy County Administrator Ed Kiernan, County Counsel Quenny Macedo, Deputy County Counsel
Jeff Woltkamp, Auditor-Controller
Genevieve Valentine, Director of Health Care Services
Rick Castro, CEO of San Joaquin General Hospital
Sam Harlan, CFO of San Joaquin General Hospital

Not Present:

Steven J. Ding, District 4 Supervisor

Action Items

3. Approve Minutes from April 16, 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: Genevieve Valentine, Director of Health Care Services

AYES: Regalo, Hopkins, Brucker, Kiernan, Macedo, Woltkamp, Harlan

ABSENT: Ding **ABSTAIN**: Canepa

Information and Discussion Items

4. Celebrate Quality Measures

SJ Health Chief Medical Officer Dr. Jonathon Diulio presented an update on the Quality Incentive Pool (QIP) program. The County received a preliminary QIP score of 43 out of 40 measures for 2024, which is projected to be linked to \$78 million in revenue for the County's healthcare system. Dr. Diulio provided further details on the creation of dashboards, patient scheduling, gap clinics, the first colorectal cancer screening standing order, continuous recruitment and patient-centered expectations for the team. Dr. Diulio responded to questions and stated that QIP measures are currently overperforming for colon cancer screening.

5. Lodi Access Center Updates

Director of Health Care Services Genevieve Valentine provided an update on the Lodi Access Center. The County had recently presented a model to the City of Lodi that included a \$1.8 million HRSA grant to help with construction to build a health clinic within the Lodi Access Center. The County proposed to build an access point for wound care and other health services. In addition, Behavioral Health Services (BHS) proposed to give infrastructure dollars through the Bridge Housing funds to add a total of 12 beds for mentally ill or substance use patients waiting for longer term housing placements. The County also proposed a piloted alternative destination sobering center to prepare for the SJ BeWell Campus. Ms. Valentine informed the Committee that the County and City of Lodi have agreed to move forward with a partnership. The Committee further discussed the sublease of the Lodi Access Center building.

6. SJ BeWell Campus Project Update

Ms. Valentine provided an update on Phase 1 of the SJ BeWell Campus project. BHS was awarded a \$137 million grant towards the \$261.8 million projected cost of phase 1 of the SJ BeWell Campus which includes four buildings. Ms. Valentine informed the Committee that due to the 20-acre site being increased by three feet and parking, which was not originally included in the quote, Phase 1 of the project is overbudget. The campus will also now include Public Health staff overseeing a TB Clinic, a San Joaquin General Hospital (SJGH) laboratory and pharmacy, a sobering center, and an integrated urgent care clinic run by the health clinics in hopes of providing primary care services to better serve both patients on campus and alleviating SJGH and the Sheriff's Office bookings. There were no questions from the Committee.

7. CAO/HCS Oversight & County Alignment Efforts for SJHC

Ms. Valentine provided an overview of the County Administrator's Office and Health Care Services Agency (HCS) alignment efforts for SJ Health. Budget, Human Resources, procurement, Information Technology (IT), building leases to co-locate and all administrative supported services are now under the oversight HCS. Ms. Valentine informed the Committee that Assistant Director of Health Care Services Matt Garber was appointed Interim CEO for SJ Health. Ms. Valentine also thanked Assistant County Administrator Brandi Hopkins and Senior Deputy County Administrator Adam Brucker for additional assistance at the SJ Health Administration building when needed.

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 expressed gratitude to SJGH and SJ Health for raising the QIP scores, the Lodi Access Center progress and everyone working together in the right direction to provide quality care for patients in the County.

Adjournment

At 9:03 a.m., County Administrator Regalo adjourned the meeting to October 15, 2025, at 8:30 a.m.