



# Health Care Services Review Project Committee

## Minutes

San Joaquin County  
Health Care Services Review Project Committee  
Minutes of Wednesday, December 20, 2023 8:30 a.m.

### Procedural Items

#### 1. Call to Order

County Administrator Jay Wilverding 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

Jay Wilverding, County Administrator

Brandi Hopkins, Asst. County Administrator

Ed Kiernan, County Counsel

Quenny Macedo, Deputy County Counsel

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

Jeff Woltkamp, Auditor-Controller

Not Present:

Kris Zuniga, CFO of San Joaquin County Clinics

### Action Items

#### 3. Approve Minutes from October 18, 2023

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

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Jeff Woltkamp, Auditor-Controller

**SECONDER:** Rick Castro, SJGH CEO

**AYES:** Canepa, Wilverding, Hopkins, Kiernan, Macedo, Van Steyn, Nunez, Diederich,  
Woltkamp, Castro

**ABSENT:** Ding

### Information and Discussion Items

#### 4. Present 2023 Financial Results through October for County Clinics

San Joaquin County Clinics (SJCC) Interim CEO Greg Diederich presented financials through October. Mr. Diederich responded to financial and staffing questions from the Committee.

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

San Joaquin General Hospital (SJGH) CFO Abe Nunez presented financials through October. Mr. Nunez responded to questions from the Committee.

#### 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 informed the Committee about an upcoming HRSA operational site visit scheduled for January 23 through January 25, 2024. The due date for the document upload will be January 9, 2024. There have been a series of mock onsite visits. Of the 93 elements required for HRSA designation, 34 are at risk. This includes a series of technical assistance and many that can be easily fixed. Currently dental services are not being done right now; however, a contract is in progress that will ensure HRSA compliance by January 9, 2024. Dental compliance will allow more services, such as cleanings and referral patterns to be provided by the clinics. This will be the largest exposure for continued HRSA compliance.

Mr. Diederich also informed the Committee that recruitment for an Interim Chief Operating Officer is in progress, conflicts between counsels are close to being resolved and working to stand up Liaison Committee.

There was discussion amongst the Committee regarding the County Budget and the County's responsibility to the clinics due to having their own Board. Mr. Diederich responded that the non-profit Board is required as HRSA has primary authority over the scope of services and mission, however the County as a public entity applicant maintains procurement, fiscal, and Human Resource controls. San Joaquin General Hospital (SJGH) CEO Rick Castro suggested the increase of costs in the Clinics from 2021, 2022 and 2023 be shared with the Committee.

There was further discussion regarding Manteca Clinics. Mr. Castro suggested a partnership with Community Medical Centers (CMC).

Mr. Wilverding expressed his appreciation for the Committee's collaboration as it is helping the organization move forward in a good direction.

Mr. Castro suggested Health Plan of San Joaquin (HPSJ) CEO Lizeth Granados attend the Committee meetings.

**Adjournment**

At 10:08 a.m., County Administrator Wilverding adjourned the meeting to January 17, 2024, at 8:30 a.m.