



Health Care Services Review Project Committee

Minutes

San Joaquin County
Health Care Services Review Project Committee
Minutes of Wednesday, May 15, 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.

Ms. Regalo 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:

Steven J. Ding, District 4 Supervisor
Sandy Regalo, Interim County Administrator
Ed Kiernan, County Counsel
Quenny Macedo, Deputy County Counsel
Jeff Woltkamp, Auditor-Controller

Jennifer Van Steyn, Sr. Deputy County Administrator
Rick Castro, CEO of San Joaquin General Hospital
Abe Nunez, CFO of San Joaquin General Hospital
Kris Zuniga, CFO of San Joaquin County Clinics
Greg Diederich, Interim CEO of San Joaquin County Clinics,
Director of Health Care Services

Not Present:

Paul Canepa, District 2 Supervisor
Brandi Hopkins, Asst. County Administrator

Action Items

3. Approve Minutes from April 17, 2024

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jeff Woltkamp, Auditor-Controller

SECONDER: Rick Castro, CEO of San Joaquin General Hospital

AYES: Regalo, Van Steyn, Kiernan, Macedo, Diederich, Castro, Nunez, Zuniga, Woltkamp

ABSENT: Hopkins, Canepa, Ding

Note: Supervisor Ding arrived at 8:40 a.m. and was absent during roll call and approval of minutes.

Information and Discussion Items

4. Present 2024 Financial Results through March for County Clinics

San Joaquin County Clinics (SJCC) CFO Kris Zuniga presented financials through March. The Committee asked for clarity on assets, grant revenue and days cash on hand. Mr. Zuniga and Interim CEO of San Joaquin County Clinics Greg Diederich responded to questions from the Committee. Mr. Zuniga provided an overview of the Intermittent Strategy for the Stockton and three French Camp Clinics, which is estimated to add \$5.7 million in additional patient revenue.

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

San Joaquin General Hospital (SJGH) CFO Abe Nunez presented financials through March. There was discussion regarding tracking patients going to the hospital from the clinics. The SJGH team will provide further information at the next meeting.

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 updates to the Committee. The Board of Supervisor's had recently approved a class specification for Project Director/CEO and allocated the salary band. An agreement was signed with UHC Solutions to retain their search firm and will work with the liaison committee on the next steps. A special agreement was put in place to capture more 340b Revenue, specifically for special prescriptions for FQ patients. QIP final reporting will be due June 14, 2024 for Ambulatory measures and expected to be over 90%.

Mr. Diederich informed the Committee of recent updates to Senate Bill (SB) 525 minimum wage for healthcare workers and how it will affect the County Clinics, specifically the Medical Assistants. Both Mr. Diederich and CEO of San Joaquin General Hospital Rick Castro agreed that the County is a good training ground, but employees need to be retained as well. Mr. Castro provided further comment that we need to look at healthcare as a whole and determine what employees we need. Interim County Administrator Sandy Regalo requested that the redetermination fee tracking be provided for discussion at the next meeting.

Adjournment

At 9:33a.m., Interim County Administrator Regalo adjourned the meeting to July 17, 2024, at 8:30 a.m.