



# Health Care Services Review Project Committee

## Minutes

San Joaquin County  
Health Care Services Review Project Committee  
Minutes of Wednesday, October 18, 2023 8:30 a.m.

### Procedural Items

#### 1. Call to Order

County Administrator Jay Wilverding called the meeting to order at 8:30 a.m.

#### 2. Roll Call

Present:

Paul Canepa, District 2 Supervisor	Rick Castro, CEO of San Joaquin General Hospital
Jay Wilverding, County Administrator	Abe Nunez, CFO of San Joaquin General Hospital
Brandi Hopkins, Asst. County Administrator	Kris Zuniga, CFO of San Joaquin County Clinics
Ed Kiernan, County Counsel	
Quenny Macedo, Deputy County Counsel	
Jennifer Van Steyn, Sr. Deputy County Administrator	

Not Present:

Steven J. Ding, District 4 Supervisor	Jeff Woltkamp, Auditor-Controller
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### Action Items

#### 3. Approve Minutes from September 20, 2023

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

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Rick Castro, CEO of SJGH

**SECONDER:** Paul Canepa, District 2 Supervisor

**AYES:** Castro, Canepa, Wilverding, Kiernan, Van Steyn, Nunez, Zuniga

**ABSTAIN:** Hopkins, Macedo, Diederich

### Information and Discussion Items

#### 4. Present August 2023 Financial Results for County Clinics

San Joaquin County Clinics (SJCC) CFO Kris Zuniga presented August financials. Mr. Zuniga and Interim CEO Greg Diederich responded to questions from the Committee.

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

San Joaquin General Hospital (SJGH) CFO Abe Nunez and CEO Rick Castro presented August financials. Mr. Castro and Mr. Nunez responded to questions from the Committee. County Administrator Wilverding recommended continuing discussions regarding sick time usage and policies with Mr. Castro and Mr. Nunez at a later date.

**6. Introduce and Discuss SJ Health Lodi Clinic**

San Joaquin County Clinics (SJCC) Interim CEO Greg Diederich introduced tentative facility plans for a new SJ Health Lodi Clinic with an estimate of \$6.2 million with concerns of which party would own the clinic. Mr. Diederich and Mr. Zuniga responded to questions and comments from the Committee.

**7. Walk Through MOU**

San Joaquin County Clinics (SJCC) Interim CEO Greg Diederich provided an overview of the Memorandum of Understanding between the San Joaquin County Clinics Health Facility (SJCC) and the County of San Joaquin (County). An open discussion ensued, and Mr. Diederich and Mr. Zuniga responded to questions and comments 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**

Mr. Castro commented on the need for UAPD Contract focus on productivity standards, physician schedules, and incentives.

Mr. Diederich informed the Committee of an upcoming SJ Health Board Meeting in October with a slate of officers (Brick Heck – Board Chair, Cynthia King – Vice-Chair, and Rod Place – Treasurer) and sought clarification from County Counsel whether an introduction meeting with two County Board of Supervisors and two SJ Health Board Members would violate the Brown Act. County Counsel Kiernan indicated a conflict waiver was still pending.

Supervisor Canepa stressed the importance of having the right staff and collaboration to be successful.

County Counsel Kiernan reminded the Committee to be mindful of the agendized time for meetings.

County Administrator Wilverding complimented the Committee on the quality discussions.

**Adjournment**

At 10:28 a.m., County Administrator Wilverding adjourned the meeting to December 20, 2023 at 8:30 a.m.