



# Health Care Services Review Project Committee

## Minutes

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

### Procedural Items

#### 1. Call to Order

County Administrator Wilverding called the meeting to order at 8:32 a.m.

#### 2. Roll Call

Paul Canepa, District 2 Supervisor  
Steven J. Ding, District 4 Supervisor  
Ed Kiernan, County Counsel  
Jay Wilverding, County Administrator  
Jennifer Van Steyn, Sr. Deputy County Administrator

Jeff Woltkamp, Auditor-Controller  
Rick Castro, CEO of San Joaquin General Hospital  
Abe Nunez, CFO of San Joaquin General Hospital  
Kris Zuniga, CFO of San Joaquin County Clinics

#### 3. Re-Introduction of Committee

County Administrator Jay Wilverding provided a brief background of the Committee and responded to questions from the Committee.

### Action Items

#### 4. There were no action items for this meeting.

### Information and Discussion Items

#### 5. SJCC - Present June and July 2023 Financial Results

County Administrator Wilverding introduced the item, presented by San Joaquin County Clinics (SJCC) CFO Kris Zuniga. CFO Zuniga and County Administrator Wilverding responded to questions and comments from the Committee.

Supervisor Ding requested more detailed reporting of Other Expenses in the SJ Health Income Statement.

#### 6. SJGH - Present July 2023 Financial Results and Provide an MSA Deliverables Progress Update

County Administrator Wilverding introduced the item, presented by San Joaquin General Hospital (SJGH) CEO Rick Castro and CFO Abe Nunez. CEO Castro, CFO Nunez, and Auditor-Controller Jeff Woltkamp responded to questions and comments from the Committee.

County Administrator Wilverding requested a profit and loss statement, balance sheet, and cash flow statement.

CEO Castro, CFO Zuniga, and Supervisor Canepa cited recruiting concerns and challenges in the health care services market.

#### 7. Public Comment

There were no public comments.

**Closed Session**

**8. There were no closed session items scheduled for this date.**

**Committee Comments**

San Joaquin County Clinics CFO Zuniga expressed quality and recruitment issues, noting the State of California has implemented pre-emptive sanctions for quality scores produced by providers.

Supervisor Ding asserted financially responsible quality care is the goal and thanked the Committee for their time.

County Administrator Wilverding read section 3.2.a of the Co-Applicant Agreement identifying the composition of this Committee. He also provided a brief introduction to the connection between the Liaison Committee, selection committee, and sourcing candidates to appoint a new County Clinics CEO.

**Adjournment**

At 10:14 a.m., County Administrator Wilverding adjourned the meeting to October 18, 2023 at 8:30 a.m.