



Health Care Services Review Project Committee

Minutes

San Joaquin County
Health Care Services Review Project Committee
Minutes of Wednesday, July 17, 2024 8:30 a.m.

Procedural Items

1. Call to Order

Assistant County Administrator Brandi Hopkins called the meeting to order at 8:30 a.m.

2. Roll Call

Present:

Paul Canepa, District 2 Supervisor
Steven J. Ding, District 4 Supervisor
Brandi Hopkins, Asst. County Administrator
Ed Kiernan, County Counsel
Quenny Macedo, Deputy County Counsel
Jeff Woltkamp, Auditor-Controller

Rick Castro, CEO 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:

Sandy Regalo, County Administrator

Jennifer Van Steyn, Sr. Deputy County Administrator

Action Items

3. Approve Minutes from May 15, 2024

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Paul Canepa, District 2 Supervisor

SECONDER: Rick Casto, CEO of San Joaquin General Hospital

AYES: Canepa, Ding, Hopkins, Kiernan, Diederich, Castro, Zuniga, Woltkamp

ABSENT: Regalo, Van Steyn, Macedo

Note: Ms. Macedo arrived at 8:32 a.m. and was absent during roll call and approval of minutes.

Information and Discussion Items

4. Co-Applicant Agreement and Mou Between the County & SJ Health

Assistant County Administrator Brandi Hopkins informed the Committee that the County intends to start working with our partners at SJ Health, San Joaquin General and other affected departments on both the co-applicant agreement and the Memorandum of Understanding amendments in late August.

5. Present SJ Health Historical Financials and Quality Incentive Pool (QIP) Program Update

San Joaquin County Clinics (SJCC) CFO Kris Zuniga and Interim CEO of San Joaquin County Clinics (SJCC) Greg Diederich presented the history of SJ Health Historical Financials. District 2 Supervisor Paul Canepa had questions regarding the comparison between SJ Health, Community Medical Centers (CMC) and Golden Valley. Ms. Hopkins responded that this comparison will be presented to the Committee at the next meeting on October 16th.

Mr. Zuniga and Mr. Diederich provided the Committee with an update on the Quality Incentive Pool (QIP) program and responded to questions from the Committee. CEO of San Joaquin General Hospital (SJGH) Rick Castro recommended the SJGH and SJ Health Quality Team should collaborate prior to the June reporting deadline to work together to maximize funds.

6. Public Comment

There were no public comments.

Closed Session

7. There were no closed session items scheduled for this date.

Committee Comments

Mr. Castro informed the Committee that CFO of San Joaquin General Hospital Abe Nunez has left the County. Mr. Castro also provided an update on the 308 nurses that were hired with SJGH and highlighted that SJGH is expected to receive a Leap Frog B and CMS 3-star rating in 2024.

Mr. Diederich provided an update on the referral services that were provided at SJ Health in the calendar year 2023.

Adjournment

At 10:06 a.m., Assistant County Administrator Hopkins adjourned the meeting to October 16, 2024, at 8:30 a.m.