



COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration
Behavioral Health

Clinic Services
Emergency Medical Services
Environmental Health/Animal Services

Public Health
Public Administrator/Public Guardian

Nationally Accredited for Providing Quality Health Services

MONTEREY COUNTY COMMUNITY HEALTH CENTER BOARD

Governing Board to Alisal Health Center, Laurel Family Practice, Laurel Vista, Laurel Internal Medicine, Laurel Pediatric Clinic, Bienestar, Monterey County Clinic at Marina, Marina Integrated Health Care Services, Seaside Family Health Center, and NIDO Clinic

MEETING AGENDA

Thursday, July 14th, 2022

Starting at 3:30 p.m.

***** TELEPHONIC MEETING *****

Zoom Link - <https://montereycty.zoom.us/j/91239466820>

Call-In Number: 1-669-900-6833

Meeting ID: 912 3946 6820

Important Notice Regarding COVID 19

Pursuant to Governor Newsom's Executive Order No. N-25-20, any or all members of the Community Health Center Board ("CHCB" or "Board") may participate in the meeting by telephone conference.

In accordance with the State of Emergency proclaimed by Governor Newsom on March 4, 2020, Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Recommendation Regarding Social Distancing Including Remote Meetings of Legislative Bodies, issued by the Monterey County Health Officer on September 22, 2021, in order to minimize the spread of the COVID 19 virus, the Board shall hold public meetings via teleconference only without providing a physical location for the meeting, while still allowing members of the public to observe and address the meeting telephonically.

1. The public may call into the CHCB meeting by dialing 1-669-900-6833 and enter Meeting ID 912 3946 6820 beginning at 3:30 p.m. on the date of the meeting.

2. If you wish to make either a general public comment for items not on the day's agenda or to comment on a specific agenda item, you may submit your comment via email by no later than 5:00 p.m. on the Wednesday prior to the Board meeting. Please submit your comment to the Secretary of the Board at ClinicServices@co.monterey.ca.us. You also may make a general public comment or a specific public comment orally via teleconference at the appropriate time on the agenda.

In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Community Health Center Board Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting. Every effort will be made to read your comment into the record, but some

comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

1. Call to Order by Chair Koren Blau-Monroe.

2. Roll Call.

3. Additions and Corrections to the Agenda.

4. Public Comment (To submit a written public comments email ClinicServices@co.monterey.ca.us and place "CHCB PUBLIC COMMENT" as part of subject line. All written public comments must be received by 5pm on Wednesday, July 13, 2022. All received public comments will be made part of the record and read out loud if time permits.

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Community Health Center Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff or factual information or request staff to report back to the Board at a future meeting.

5. Consider finding, pursuant to AB 361, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Community Health Center Board reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies – Diana Vargas, Senior Secretary

6. Approve Minutes of Community Health Center Board (CHCB) June 16, 2022, Special Meeting. (Pages 1-4):

7. Approve Consent Items 7.a through 7.c:

If a member of the Board or public wishes to have a consent item pulled that is listed on today's agenda, they may present their request before CHCB begins voting on item.

7.a. Approve Clinic Services Bureau Policies and Procedures:

7.a.1. New Policies:

- None to report

7.a.2. Updated Policies:

- None to report

7.a.3. Annual Policy Renewal:

- None to report

7.b. Approve submission of agreements and amendments within Agreements and Amendments Report of MCHD Clinic Services for approval by Board of Supervisors or County Purchasing Agent: (pages 5-6)

7.b.1. Physician Employment Agreements:

- Evelyn Concepcion Manalang, M.D., Laurel Pediatric Clinic, 06/18/2022 – 06/16/2023, Amendment No. 1 adds Bilingual Skill Pay effective 6/18/2023

7.b.2. Service Agreements:

- CVS Pharmacy, Inc., 01/01/2018 – Until terminated, Amendment No. 3 to Pharmacy Services Agreement removes two CVS Stores from program. Amendment effective February 15, 2022.

- UHC Solutions, 05/01/2022 – 04/30/2025, New Agreement provides search and recruitment services for licensed healthcare professionals.
- County of Monterey, Department of Health, Behavioral Health Bureau, 01/01/2020 – Until terminated, Amendment No. 1 to Memorandum increases rates for on-site psychiatric services to Clinic Services' patients in the NIDO clinic. Amendment effective July 1, 2022.

7.b.3. Other Agreements:

- Holy Names University, 05/01/2022 – 06/30/2026, Student Placement Agreement for the placement of students to complete internship/externship assignments as part of their field education and learning requirements for their respective field of study program.
- University of the Pacific, 07/01/2022 – 06/30/2026, Student Placement Agreement for the placement of students to complete internship/externship assignments as part of their field education and learning requirements for their respective field of study program.

7.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 7-8)

7.c.1. Initial Appointments:

- Sarah Elizabeth Hill, Physician Assistant – Family Medicine, Seaside Family Health Center, 6/21/2022 to 6/21/2024
- Rebecca Raymond, Family Medicine, Laurel Internal Medicine 7/18/2022 to 7/18/2024
- Vanessa Fernandez, Licensed Clinical Social Worker- Laurel Family Practice, 7/05/2022 to 7/05/2024
- Victoria Lauren Joseph, Registered Nurse, Seaside Family Health Center, 7/18/2022 to 7/18/2024

7.c.2. Reappointments:

- None to report

8. Standing Reports

8.a. Receive Oral Financial Report – Jonathan Wright, Accountant II (pages 9-34):

8. a.1. Receive the Financial and Operational Report of Monterey County Health Department (MCHD) Clinic Services Bureau. Report to include data through April and May 2022.

9. Receive Quarterly Quality Improvement Report – Dr. Caroline Kennedy (pages 35-49):

10. Receive Quality Review Committee Report – Dr. Caroline Kennedy (pages 50-63):

11. Closed Session

- a. Closed Session under Government Code Section 54950, relating to the following item:
- Pursuant to Government Code 54957, the Board will provide the performance evaluation for the following Public Employee position: Clinic Services Bureau Chief

(Government Code Section 54950-54963 <http://leginfo.legislature.ca.gov/>)

12. Reconvene into Open Session for Closed Session Report

- a. The Board will announce any reportable action taken in Closed Session.

13. Board Comments

14. Announcements

15. Adjournment

Next Meeting:

Date: Thursday, August 11, 2022 – starting at 3:30 p.m.

Location: TBD

If Board decides to hold in person meeting, public still will have option to attend virtually.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Clinic Services Bureau Administrative Office, 1615 Bunker Hill Way, Ste. 140, Salinas, California