



COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration Animal Services Behavioral Health Clinic Services
Emergency Medical Services Environmental Health Public Administrator/Public Guardian Public Health

COUNTY OF MONTEREY 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, May 9, 2024

Starting at 3:30 p.m.

Cayenne Conference Room

1441 Schilling Place, North Building, 1st floor.
Salinas CA 93901

1. Call to Order by Chair Bridgette Arias.

2. Additions and Corrections to the Agenda.

3. 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, May 8, 2024. 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 for factual information or request staff to report back to the Board at a future meeting.

4. Receive Tour of Mobile Clinic in parking lot adjacent to 1441 Schilling Place, Salinas CA 93901 – Troy Watson, Mission Mobile Medical

Tour will begin in the CHCB meeting room (Cayenne Room). The CHCB and members of the public who wish to tour the mobile clinic will leave the meeting room and gather at the mobile clinic, which will be parked in the adjacent parking lot outside the building. The CHCB and members of the public will return to the Cayenne Room for Board questions, public comment, and Board discussion.

5. Approve Minutes of April 11, 2024, Meeting of the Community Health Center Board:
(pages 1-7)

6. Approve Consent Items 6.a through 6.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 at the beginning of the Consent Item.

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

6.a.1. New Policies

- None to report.

6.a.2. Updated Policies:

- None to report.

6.a.3. Retired/Discontinued Policies:

- None to report.

6.b. Approve submission of the following agreements and amendments for approval by Board of Supervisors or County Purchasing Agent: (page 8)

6.b.1. Physician Employment Agreements

- Elif Irem Sarihan, M.D. Effective July 1, 2024 for a minimum period of 3 years, based on federal approval of County's H-1B petition on behalf of Employee, Seaside Family Health Center

6.b.2. Service Agreements:

- Awender Chiropractic Health Services, Inc. Effective April 15, 2024 – April 30, 2026, NTE \$198,000 New Standard Agreement for on-site licensed chiropractors for patient services

6.b.3. Other Agreements:

- None to report

6.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (page 9-10)

6.c.1. Initial Appointments:

- Matthew Fiess, Physician Assistant – Seaside Family Health Center – Appointment Period 05/06/2024 to 05/06/2026

6.c.2. Reappointments:

- Karen Alipio, MD – Alisal Health Center – Appointment period 05/01/2024 to 05/01/2026
- Anuradha Reddy, MD, Laurel Family Practice – Appointment period 04/01/2024 to 04/01/2026
- Wendell Harry, MD – NIDO Clinic – Appointment period 02/02/2024 to 02/02/2026
- Namita Bernstein, MD – Laurel Pediatric Clinic – Appointment period 07/31/2024 to 07/31/2026
- Maria Agredano, MD – Alisal Health Center – Appointment period 07/31/2024 to 07/31/2026
- Ivan Marquez, MD – Laurel Pediatric Clinic – Appointment period 07/31/2024 to 07/31/2026

7: Receive Oral Clinic Updates on Alisal Health Center – Denise Vasquez, Outpatient Services Manager II

8. Standing Reports

8.a. Receive Oral Financial Report – Melchor Garcia, Finance Manager II (pages 11-12):

8.a.1. Receive the Financial and Operational Report of Monterey County Health Department (MCHD) Clinic Services Bureau. Report to include data through March 2024.

8.b. Receive Oral Director's Report – Prashant Shinde, Bureau Chief (pages 13)

8.b.1. Operational Report / Update:

- Alisal Integrated Health Center
- School Based Site Clinic / Mobile Clinic
- Oral Health and Dental Services
- Chiropractic Services
- Provider Recruitment

9. Receive Oral Grant's Report and Approve Submission of Grant Applications – Stacey Fiess, Management Analyst (page 14)

9.a. Receive Oral Grants Report

9.b. Approve submission of the following grant applications:

9.b.1. Health Resources and Services Administration's (HRSA) FY 2024 Behavioral Health Service Expansion

9.b.2. Health Resources and Services Administration's (HRSA) Ryan White HIV/AIDS Program (RWHAP) Part C Early Intervention Services Program: Existing Geographic Service Areas

10. Receive Quarterly Quality Improvement Report – Berenice Perez, QI Manager (pages 15-25)

11. Review and Approve revised Clinic Services' Delineation of Privileges (DOP) form used in the credentialing and privileging of clinical staff, revised to add Chiropractic Care scope and privileges and to remove procedures no longer part of the outpatient scope of Clinic Services – Alanna Mack, Management Analyst (pages 26-31)

12. Board Comments

13. Announcements

14. Adjournment

Next Regular Meeting:

Date: Thursday, June 13, 2024 – starting at 3:30 p.m.

Location: Cayenne Conference Room -1441 Schilling Place, North Building, 1st floor, Salinas CA 93901

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, 1515 Bunker Hill Way, Ste. 140, Salinas, California