



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, June 13, 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, June 12, 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. Approve Minutes of May 9, 2024, Meeting of the Community Health Center Board:
(pages 1-7)

5. Approve Consent Items 5.a through 5.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.

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

5.a.1. New Policies

- None to report.

5.a.2. Updated Policies

- None to report.

5.a.3. Retired/Discontinued Policies:

- None to report.

5.b. Approve submission of the following agreements and amendments for approval by Board of Supervisors or County Purchasing Agent: (pages 8-9)

5.b.1. Physician Employment Agreements

- None to report

5.b.2. Service Agreements:

- Medical Doctor Associates (MDA) dba Cross Country Locums – Term July 1, 2015 – June 30, 2026
- Zayo Group, LLC – Term July 1, 2021 – June 30, 2027
- California Rural Legal Assistance (CRLA) Term July 1, 2024 – June 30, 2025
- Clinics Telemed – Term September 1, 2022 – June 30, 2026
- Credit Counseling Services (CCS) – Term June 1, 2018 – June 30, 2026
- Danny Tan, DDS, Dental Corporation – Term July 1, 2023 – June 30, 2025
- E3 Diagnostics, Inc (HCI) – Term July 1, 2020 – June 30, 2026

5.b.3. Other Agreements:

- College of Saint Mary's – Term May 1, 2024 – June 30, 2026

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

5.c.1. Initial Appointments:

- Danny Tan, DDS – NIDO and Mobile Clinic – Appointment Period 06/15/2024 to 06/15/2026

5.c.2. Reappointments:

- None to report

6. Standing Reports

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

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

6.b. Receive Oral Director's Report – Prashant Shinde, Bureau Chief (13-22)

6.b.1. Receive the Operational Report of Monterey County Health Department (MCHD) Clinic Services Bureau.

6.b.2 Receive the 2024 Health Center Program Overview, providing a review of Clinic Services' service area and patient access.

7. Receive Oral Grants June 2024 Report and Approve Submission of Grant Applications – Stacey Fiess, Management Analyst (page 23)

7.a. Receive Oral Grants June 2024 Report

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

7.b.1. Health Resources and Services Administration's (HRSA) FY 2025 Bureau of Primary Health Care Health Center Program Expanded Hours

7.b.2 Health Resources and Services Administration's (HRSA) FY 2025 Bureau of Primary Health Care Health Center Program New Access Point

8. Review and Approve Policy 413A-306 Quality Improvement Plan – Berenice Perez, QI Manager (pages 24-30)

8.a. Review Policy 413A-306 Quality Improvement Plan Summary

8.b. Approve Policy 413A-306 Quality Improvement Plan Summary

9. Review and Approve Delineation of Privileges (DOP) form for Dental scope and privileges – Daniel Garcia, Management Analyst (pages 31-33)

10. Consider approving revisions to the 2024 Annual CHCB Meeting Calendar to change regular meeting dates and times for remainder of 2024 – Stacey Fiess, Management Analyst

10.a. Consider approving revisions to the 2024 Annual CHCB Meeting Calendar to change regular meeting dates and times for remainder of 2024

11. Receive presentation on Ralph M. Brown Act, California Government Code Section 54950 — Stacy Saetta, Chief Deputy County Counsel (pages 34-41)

12. Board Comments

13. Announcements

14. Adjournment

Next Regular Meeting:

Date: Thursday, July 11, 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