



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, July 11, 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, July 10, 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. Declaration of two Board Member vacancies — Staff report by Stacey Fiess, Management Analyst and declaration by Bridgette Arias, Board Chair

5. Approve Minutes of June 13, 2024, Meeting of the Community Health Center Board:
(pages 1-6)

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 7)

- 6.b.1. Physician Employment Agreements
 - None to report
- 6.b.2. Service Agreements:
 - Stericycle, Inc. – July 1, 2018 to June 30, 2026
- 6.b.3. Other Agreements:
 - None to report

6.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 8-9)

- 6.c.1. Initial Appointments:
 - None to report
- 6.c.2. Reappointments:
 - Alyssa Nixon, RN – Senior Clinic Nurse, Alisal Health Center – Appointment period 07/01/2024 to 07/01/2026
 - Angelica Salas, RN – Senior Clinic Nurse, Laurel Internal Medicine – Appointment period 07/01/2024 to 07/01/2026
 - Renee Turcio, RN – Senior Clinic Nurse, Seaside Family Health Center – Appointment period 07/01/2024 to 07/01/2026
 - Israel Villalvazo, RN – Supervising Clinic Nurse, QI Clinic Services– Appointment period 07/01/2024 to 07/01/2026
 - Amelia Martinez, RN – Senior Clinic Nurse, Laurel Internal Medicine– Appointment period 07/01/2024 to 07/01/2026

7. Standing Reports

7.a. Receive Oral Financial Report – Melchor Garcia, Finance Manager II (pages 10-11):

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

7.b. Receive Oral Director's Report – Prashant Shinde, Bureau Chief (pages 12-17)

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

8. Receive Oral Grants July 2024 Report and Approve Submission of Grant Applications
– Stacey Fiess, Management Analyst (page 18)

8.a. Receive Oral Grants July 2024 Report

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

8.b.1. Central California Alliance for Health, Medi-Cal Capacity Grant Program

9. Receive Oral Clinic Updates on Laurel Internal Medicine – Ivette Lynne, Outpatient Services Manager II

10. Receive Presentation of the Fiscal Year 2024/25 County of Monterey Approved Budget for Clinic Services – Melchor Garcia, Finance Manager II (pages 19-22)

11. Receive Oral Report on County-Wide Financial Management and Control Policies and Procedures Applicable to the Federally Qualified Health Center Clinics – Stacey Fiess, Management Analyst (pages 23-25)

Oral Report will cover the following County-Wide Policies:

Budget Office General Financial Policies

Contracts Purchasing Department Policies and Procedures

Auditor-Controller's Office Policies and Procedures

12. Board Comments

13. Announcements

14. Adjournment

Next Regular Meeting:

Date: Thursday, August 8, 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