



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, August 8, 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, August 7, 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 July 11, 2024, Meeting of the Community Health Center Board:
(pages 1-6)

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: (pages 7-41)

5.a.1. Updated Policies:

- 413C-106 Mobile Clinic
- 413C-107 Dental Clinic Policy
- 413C-108 Ongoing RDA Duties
- 413C-306 Autoclave Use for Instrument Sterilization

- 413C-405 Medical Records Guidelines

5.b. Approve submission of the following agreements and amendments for approval by Board of Supervisors or County Purchasing Agent: (pages 42-43)

5.b.1. Physician Employment Agreements

- Ifeanyi C. Umeh, M.D., Effective 04/20/2024 - 04/20/2025, Family Medicine, Seaside Family Health Center
- Laura Ireland, M.D., Effective 05/04/2024 to 05/04/2025, Family Medicine, Seaside Family Health Center
- Allyson Garcia, M.D., Effective 7/13/2024 to 7/11/2025, Pediatrics, Laurel Pediatric Clinic
- Elsy Nohelia Palma Fiallos, M.D. Effective 9/23/2023 to 9/20/2024, Family Medicine, Alisal Health Center
- Cristian Carrillo, D.O., Effective 7/27/2024 to 7/25/2025, Family Medicine, Alisal Health Center
- Ivan Márquez, M.D., Effective 7/27/2024 to 7/25/2024, Pediatrics, Laurel Pediatric Clinic

5.b.2. Service Agreements:

- Salinas Valley Sanitation, Inc. Effective 6/1/2024 to 4/30/2026

5.b.3. Other Agreements:

- Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission, a California public entity operating as a Central California Alliance for Health (CCAH) Term – Effective the first day of month following CCAH Provider credentialing date through 12/31/2024; then Auto-renews each succeeding January 1st.
- West Coast University, Inc. – Effective 8/20/2024 to 6/30/2028

5.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 44-45)

5.c.1. Initial Appointments:

- Giya Teresa Albert, M.D., OBGYN, Laurel Internal Medicine / Seaside Family Health Center– Appointment period 07/26/2024 to 07/26/2026
- Ana Rosa Le, LCSW, Laurel Clinics– Appointment period 07/30/2024 to 07/30/2026

5.c.2. Reappointments:

- Charles Harris, MD – Family Medicine, NIDO Clinic – Appointment period 07/01/2024 to 07/01/2026
- Peter Chandler, MD – OBGYN, Laurel Family Practice – Appointment period 07/01/2024 to 07/01/2026
- Marc Tunzi, MD – Family Medicine, Laurel Pediatric Clinic – Appointment period 05/29/2024 to 05/29/2026
- Elizabeth Causey, NP – Family Medicine, Laurel Pediatric Clinic– Appointment period 04/15/2024 to 04/15/2026

6. Standing Reports

6.a. Receive Oral Financial Report – Melchor Garcia, Finance Manager II (pages 46-47)

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

6.b. Receive Oral Director's Report – Prashant Shinde, Bureau Chief (pages 48-79)

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

Attachment 1 – Current PPS Rates (page 49)

Attachment 2 – Potential PPS Rate Change Scenarios (page 50)

Attachment 3 – 340 B Program Financial Statement (pages 51-54)

Attachment 4 – 340 B Compliance and Regulatory Assessment and Audit Report (pages 55-79)

7. Receive Oral Clinic Updates on Monterey County Clinic at Marina – Denise Vasquez, Outpatient Services Manager II

8. Review Clinic Services' formal arrangements with local hospitals for Hospital Admitting Privileges and Continuity of Care as required by the HRSA Health Center Compliance Manual – Stacey Fiess, Management Analyst (page 80)

9. Board Comments

10. Announcements

11. Adjournment

Next Regular Meeting:

Date: Thursday, September 12, 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