



# 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, September 12, 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@countyofmonterey.gov](mailto:ClinicServices@countyofmonterey.gov) and place "CHCB PUBLIC COMMENT" as part of subject line. All written public comments must be received by 5pm on Wednesday, September 11, 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. New Policies:

- 413C-106 Mobile Clinic
- 413C-107 Dental Clinic Policy
- 413C-108 Ongoing RDA Duties

Updated Policies:

- 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 - 04/18/2025, Family Medicine, Seaside Family Health Center
- Laura Ireland, M.D., Effective 05/04/2024 to 05/02/2025, Family Medicine, Seaside Family Health Center
- Allyson Garcia, M.D., Effective 7/13/2024 to 7/11/2025, Pediatrics, Laurel Pediatric Clinic
- 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
- Joshua Deutsch, M.D., Effective 10/9/2023 to 10/4/2024, Family Medicine, Laurel Vista Clinic – Amendment No. 1 adds additional duties (CLIA Director) effective 6/29/2024
- Karen Mae B. Alipo, M.D., Effective 4/20/2024 to 4/18/2025, Pediatrics, Alisal Health Center, Laurel Pediatric Clinic
- Jalia K. Tucker, M.D., Effective 8/10/2024 to 8/8/2025, Family Practice, Marina Health Clinic
- Sundeep Kumar Gupta, M.D., Effective 8/10/2024 to 8/8/2025, Family Medicine, Seaside Family Health Center, NIDO Clinic
- Elsy Nohelia Palma Fiallos, M.D., Effective 9/23/2024 to 9/20/2024, Family Medicine, Alisal Health Center, Amendment No.1 reduces FTE from 1.0 to 0.8 effective 7/27/2024

5.b.2. Service Agreements:

- Salinas Valley Sanitation, Inc. Effective 6/1/2024 to 4/30/2026, New Standard Agreement provides waste removal, disposal and refill services for the Mobile Clinic
- Firato Service Company, Inc. Effective 1/1/2021 to 12/31/2024, Amendment No. 4 to Agreement adds Mobile Unit to scope for specialized janitorial services. Amendment effective 6/15/2024

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. New Allied Health Care Professional Services Agreement covers chiropractor services to eligible CCAH patients.
- West Coast University, Inc. Student Placement Agreement – Effective 8/20/2024 to 6/30/2028

5.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 44-46)

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
- Serena Martinez-Parry, NP, Alisal Health Center – Appointment Period 09/09/2024 to 09/09/2026
- John Martin, D.C. Chiropractic, Seaside Family Health Center – Appointment Period 10/07/2024 to 10/07/2026

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 47-50)

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.a.2. Receive the Financial and Operational Report of Monterey County Health Department (MCHC) Clinic Services Bureau. Report to include date through July 2024

6.b. Receive Oral Director’s Report – Prashant Shinde, Bureau Chief (pages 51-82)

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

Attachment 1 – Current PPS Rates (page 50)

Attachment 2 – Potential PPS Rate Change Scenarios (page 51)

Attachment 3 – 340 B Program Financial Statement (pages 52-55)

Attachment 4 – 340 B Compliance and Regulatory Assessment and Audit Report

(pages 56-82)

6.c. Receive Oral Grants Report and Approve Submission of Grant Applications – Prashant Shinde Bureau Chief (page 83)

6.c.1 Approve submission of the following grant applications:

- Health Resources and Services Administration (HRSA) Service Area Competition

**7. Receive QI Quarterly report** – Israel Villalvazo, Supervising Clinic Nurse (pages 84-89)

**8. Review Hospital Admitting Privileges and Continuum of Care as required by the HRSA Health Center Compliance Manual** – Sheena Morales, Management Analyst III (page 90)

**9. Review and approve the updated Policy and Procedure 413A-100 Legislative Mandates in HRSA Grants Management** – Sheena Morales, Management Analyst III (pages 91-97)

**10. Conduct annual review and approve current approved Policy and Procedures** - Israel Villalvazo, Supervising Clinic Nurse (pages 98-102)

**11. Distribution by Clinic Services- Annual Performance Evaluation form for Clinic Services Bureau Chief** – Gigi Dryden-Hyde, Senior Secretary

**11. Board Comments**

**12. Announcements**

**13. Adjournment**

Next Regular Meeting:

Date: Thursday, October 10, 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***