

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM
3.22
(ID # 4204)

MEETING DATE:
Tuesday, May 9, 2017

FROM : RIVERSIDE UNIVERSITY HEALTH SYSTEM (RUHS):

SUBJECT: RUHS - FQHC CLINICS; Approval of Three Appointments to the FQHC Community Health Center Board; District ALL; [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Appoint Chiquita Randle (Clinic Representative-Lake Elsinore Clinic) to the FQHC Community Health Center Board in accordance with revised bylaws designation of March 21, 2017; for term of March 2017 until March 2021.
2. Appoint Cleo Briseno (Community Representative-RUHS Medical Center) to the FQHC Community Health Center Board in accordance with revised bylaws designation of March 21, 2017; for term of March 2017 until March 2021.
3. Appoint George White (Community Representative-RUHS Medical Center) to the FQHC Community Health Center Board in accordance with revised bylaws designation of March 21, 2017; for term of March 2017 until March 2021

ACTION: Consent

Zareh Safarian, Chief Executive Officer - Health System 4/27/2017

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington and Ashley
Nays: None
Absent: None
Date: May 9, 2017
xc: RUHS

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: N/A			Budget Adjustment:	NO
			For Fiscal Year:	16/17
			to 20/21	

C.E.O. RECOMMENDATION: APPROVE

BACKGROUND:

Summary

As a requirement of the Federal Qualified Health Center (FQHC) designation, the County must have a Community Health Center Board, which is authorized by County Ordinance. There are thirteen (13) to twenty-five (25) positions on the Board; a majority must be users of services at the Community Family Care Centers. Board members must also be broadly representative of the characteristics of the population served. All three individuals in the motion has been reviewed and accepted by the Community Health Center Board at a regularly scheduled public meeting.

Attached is a copy of the FQHC Board meeting minutes where the candidates were voted on and approved.

New Clinic Representatives

Chiquita Randle, Cleo Briseno, and George White.

Impact on Residents and Businesses

An active FQHC Board is an important element of maintaining high quality care at the county's clinics.

**REGULAR MEETING OF
THE RIVERSIDE COUNTY
FQHC COMMUNITY HEALTH CENTER BOARD (CHCB)**

March 8, 2017 at 11:30 AM
Riverside University Health System - Medical Center
Education Building Magnolia Room 1
26516 Cactus Avenue
Moreno Valley, CA 92555

PUBLIC INPUT AT THE COMMUNITY HEALTH CENTER BOARD MEETINGS

The meeting of the Community Health Center Board is open to the public. Any member of the public may address this meeting of the Community Health Center Board on any items appearing on the Agenda by raising their hand to be recognized by the Chair, or Acting Committee Chairperson, either before the item about which the member desires to speak is called, or at any time during consideration of the item. A three-minute limitation shall apply to each member of the public, unless such time is extended by the Chair. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public.

MEETING MINUTES

Mission ~ To provide and/or support the delivery of comprehensive, culturally competent, quality primary health care services to the low-income and the underserved population

I. **Call to Order** at 11:31 AM (*A. Garcia, Chair*)

II. **Board Introductions & Comments**

Board Members Present: Art Garcia, Jaime Slayton, Priscilla Romero, Tonya Geiger, Steven Horn,
Vicki Redding, Debra Lertola

Board Members Absent: Barry Corindia, Jennifer Cruikshank, Dolores Enriquez

Counsel Present: Martha Knutson, J.D.

Staff Present: Jeanna Bauer, Gene Reyes, Kim Trone, Carolyn Netti, Rita Prieto-Garcia, David
Vargas, Berangere Tucker, Christina Johnson, Amy Galindo

Guests Present: Denise Fleming

No comments made

III. **Interim Executive Director Report** (*J. Robbins, Interim Executive Director*)

Joan gives a self-introduction based her initial impressions and assessing of the FQHC needs. She spent time meeting with staff and she is impressed overall with their dedication to their jobs. She feels they want to learn and grow the FQHC and they have been very welcoming. Joan has already found that the FQHC policies, procedures and processes present many opportunities for improvement during her review & assessment. She feels Riverside is a very unique FQHC. There are approximately 1250 FQHC's in the country and only 13 of them are co-applicants. She feels this will present challenges but also some exciting opportunities for us. Joan states she looks forward to working with all of you to help Riverside realize its great potential.

IV. **Adoption and Approval of Minutes** (*D. Lertola, Secretary*)

1. Regular Meeting of the Community Health Center Board- March 8, 2017
Motion to approve- V. Redding, 2nd- P. Romero. All in favor

V. **Comments from the Public** (*A. Garcia, Chair*)

1. Carolyn Netti- She would like to address that the Community Health Expo will be coming up and preparation for the Expo. Art stated an email will be sent out asking for volunteers and a few chairs will need to be filled on the Board.

VI. **Board Committee Reports** (*Committee Chairs*)

A. Executive Committee (A. Garcia)

1. **Created HRSA Requirements Ad Hoc Committee- Vote**
This Ad Hoc Committee will look at the 12 HRSA findings and address with staff, then update the Board on the corrections to these findings. It will consist of the Executive committee and the committee chairs. They can achieve maximum participation with it being an Ad Hoc and meeting by phone or emails.
Motion to approve- Jaime Slayton 2nd- Debbie Lertola- All in favor.
2. **Update Board Committees Roster – Vote**
Review of roster. Subject to change but different then what was approved in January.
Motion to approve- Priscilla Romero 2nd- Vicki Redding- All in favor.
3. **Approve Credentialing of new provider (Perris)- Vote**
Dr. Singh was granted a temporary credentialing that was signed by Art last week, it did not go through the QA/QI committee, going forward all credentialing request will have to go through them before coming to the board. It is being asked to ratify the credentialing of Dr. Atom Singh.
Motion to approve- Debbie Lertola 2nd- Jaime Slayton- All in favor.
4. **Roundtable Discussion**
Debbie Lertola thanked everyone for allowing her to serve on the board. She will be resigning her position at the conclusion of today's board meetings.

B. Finance Committee (S. Horn)

1. **Financial Consultant- Vote**
1 year contract not to exceed; setting a budget for about 200k- staff will pull 3 proposals to make sure we are getting good value for our dollar. A motion asking to be made for staff to consider and seek a financial consultant to assist Joan with the financial pieces.
Motion to approve- Steve Horn 2nd- Jaime Slayton- All in favor.
2. **Management and Finance**
 - A. **Cost Reporting Contract- Vote**
Limited 1 time contract for a firm that is nationally recognized as having experts with regards to the specific formatting of cost reports of FQHC's. Historically somehow we have gotten into the process of having 10 of these cost reports that need to be submitted and the requirements have just changed this year. We don't internally have the ability to get these reports filled, they are already overdue. This firm has a flat fee of 50k and we will be able to avoid interest, penalties, potential loss of Medicare funds. They are able to get us an extension.
Motion to approve- Steve Horn 2nd- Debbie Lertola- All in favor.

C. Nominating/Membership/Bylaws Committee (D. Lertola)

1. **Consider Clinic Representative Appointments- Vote**
We are voting on Chiquita Randal as a clinic representative
Motion to approve- Jaime Slayton 2nd- Priscilla Romero- All in favor.
2. **Consider Community Representative Appointments- Vote**
We are voting on George White as a community representative
Motion to approve- Steve Horn 2nd- Jaime Slayton - All in favor.
A vote to be taken on Denise Fleming or Cleo Briceno as community representative. Art states during the Nominating/Membership/Bylaws Committee it wasn't unanimous, there were only 3 members- 2 voted for Cleo and Art was the minority with 1 vote for Denise Fleming. The floor was now open to Denise Fleming to introduce herself and speak to why she feels she is qualified to sit on the board. Cleo Briceno was not present at the board meeting to speak. Art is asking to reconsider and ask Cleo to reapply as a Clinic Rep and move forward on approving Denise Fleming as a Community Rep. Jaime asked Denise

Fleming if she is considering running for the up and coming Mayor Candidacies, Dr. Fleming stated she has not felt lead to run as of yet to run for the candidacy.

Motion to approve Cleo Briceno as a Community Representative- Jaime Slayton 2nd- Pricilla Romero- Opposed- Art Garcia, Steve Horn, Tonya Geiger. (4-3 Vote)

ByLaws Committee

Awaiting the ByLaws Committee to happen ASAP, Art will get with Jen to schedule a time to meet.

D. Quality Assurance/Improvement Committee (T. Geiger)

They met March 28th to improve the PI plan and to seeked a motion to vote on the plan for 2017.

Carolyn Netti stated that the content stayed the same but they stream lined the PI plan and identified it to make it easier to see what they are doing day to day. They added links at the end so the user can see where the information was taken from.

Motion to approve- Tanya Geiger 2nd- Debbie Lertola - All in favor.

E. Board Self-Evaluation Ad hoc Committee (V. Redding)

A date has not been confirmed yet to move forward.

F. Executive Transition Ad hoc Committee (B. Corindia)

Chairman Barry is absent, we will have to hear from him at next month's board.

VII. Consent Agenda (A. Garcia, Chair)

Reports submitted were:

1. Medical Services Report

Dr. Leung submitted his report for your review. Dr. Leung is absent so we will hear from him next month.

2. Legislative Report – Kim Trone updated on the Governance Proposal to change the reimbursement rate because it would have potentially significant impact on the medication cost of the FQ's. The governors is purposing to only reimburse patients at a small administration fee.

VIII. Training/Education (J. Robbins, Interim Executive Director)

Joan has provided a presentation on Sliding Scale Fee's

IX. Adjournment (A. Garcia, Chair)

Committee adjourned at 12:50pm

NEXT MEETING:

Wednesday, May 10, 2017 @ 11:00 AM (call to order 11:30 AM)

RUHS Medical Center – Café Annex, 26516 Cactus Avenue Moreno Valley CA 92555

-Signatory on file-

Respectfully submitted by

Co-signed by

Amy Galindo, Recording Secretary

Debra Lertola, Board Secretary