



SUBMITTAL TO THE RIVERSIDE UNIVERSITY HEALTH SYSTEM MEDICAL CENTER GOVERNING BOARD COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM 2.7 (ID # 8233)

MEETING DATE:

Tuesday, October 30, 2018

FROM : RIVERSIDE UNIVERSITY HEALTH SYSTEM (RUHS):

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM - COMMUNITY HEALTH CENTERS FEDERALLY QUALIFIED HEALTH CENTER (FQHC): Removal of a Appointment to the Federally Qualified Health Center Board; All- Districts, [\$0].

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Remove Jaime Slayton as a member of the Community Health Center Board in accordance with the Community Health Center Bylaws.

ACTION: Consent

Handwritten signature of Jennifer Cruikshank, Chief Executive Officer - Health System, dated 10/11/2018

MINUTES OF THE GOVERNING BOARD

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

Ayes: Jeffries, Tavaglione, Washington, Perez and Ashley
Nays: None
Absent: None
Date: October 30, 2018
xc: RUHS

Kecia Harper-Ihem
Clerk of the Board
By: [Signature]
Deputy

**SUBMITTAL TO THE RIVERSIDE UNIVERSITY HEALTH
SYSTEM MEDICAL CENTER GOVERNING BOARD OF DIRECTORS
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: 18/19	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Community Health Center Board (CHCB), which in conjunction with the Board of Supervisors serves as the governing board of the County's Federally Qualified Health Centers, respectfully requests that the Board of Supervisors remove one of the CHCB members, Jaime Slayton. According to the CHCB bylaws (approved by the Board of Supervisors on September 13, 2016, item 3-35), removal requires the affirmative vote of at least 3 of the 5 members of this Board.

Ms. Slayton was appointed to the CHCB on March 2, 2015 (item number 2-17) to represent the Perris Health Center (then called a "Family Care Center"). She was recently reappointed (October 31, 2017, item 3.20) to a second term which expires on October 1, 2021. Ms. Slayton has served on several committees of the CHCB, most recently chairing its membership committee. She has also served during 2018 in the role of Vice Chairperson of the CHCB.

At its regular meeting on October 10, 2018 the CHCB was asked by the CHCB Chairperson, Barry Corindia, to consider Ms. Slayton's continued service on the CHCB as an addition to its regular agenda under Government Code Section 5454.2(b). Based on the presentation, the CHCB members present found that there was a need for immediate action and that the need for action had come to the attention of the CHCB subsequent to the posting of the agenda for that meeting. Mr. Corindia and others then discussed some recent behavior by Ms. Slayton and their conclusion that the behavior was inconsistent with her continued service as a CHCB member. Ms. Slayton was present during the meeting and had multiple opportunities to respond. Ms. Slayton presented her views on the matters discussed. A motion to recommend her removal to this Board was made, seconded and passed by a vote of 6 yeas, 0 nays with 4 abstentions. A copy of the minutes from October 10, 2018 CHCB regular meeting, as certified by the Board Secretary, Jennifer Cruikshank, is attached hereto.

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

October 10, 2018 at 11:30 AM
Corona Community Health Center
2813 S. Main St. Corona, CA 92882

PUBLIC INPUT AT THE COMMUNITY HEALTH CENTERS 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 11:40 am (B. Corindia, Chair)

II. **Board Introductions & Comments**

Board Members Present: B. Corindia, G. White, T. Geiger, S. Otta, A. Garcia, C. Bromley, J. Zamora, J. Cruikshank, J. Slayton, V. Redding, C. Briseno

Staff Present: J. Robbins, N. Jimenez, G. Leung,

Counsel: M. Knutson

Board Members Absent: C. Randle

Guests: D. Fleming, C. Kelliher, G. Rodriguez, M. Wilcox, P. Romero

III. **Chairman Report** (B. Corindia, Chair)

During the Executive Committee Meeting earlier a discussion resulted in a request to J. Slayton that she resign from the CHCB. Information has come to the Chairman that Ms. Slayton contacted CHCB members before the last regular meeting and encouraged them not to attend, with the purpose of preventing a quorum for the meeting. Ms. Slayton has also stated to others that she has or intends to call the federal agency charged with operation of the Federally Qualified Health Center program, the Health Resources Services Administration (HRSA), to discuss a difference of opinion between Ms. Slayton and the CHCB CEO, Ms. Robbins.

Mr. Corindia asked for advice on how the Board could consider this matter since it was not included on the published agenda. Counsel described the requirements of Government Code Section 54954.2(b) and the required findings before such consideration could occur.

Motion to add item to agenda pursuant to Government Code 54954.2(b): A. Garcia, 2nd: G. White. All members in favor, No nays, No abstentions. The CHCB finds that there is a need to take immediate action and also finds that the need to take immediate action came to the attention of the CHCB subsequent to the agenda being posted.

Discussion was conducted in regard to the agenda item and concerns about the member's recent behavior. Ms. Slayton responded to the discussion and presented her views about her actions.

Motion to recommend to the Board of Supervisors J. Slayton's removal from the CHCB: G. White, 2nd: A. Garcia. Six yeas (G. White, A. Garcia, S. Otta, J. Zamora, C. Bromley, J. Cruikshank), zero nays, four abstentions (C. Briseno, V. Redding, P. Geiger).

IV. **Adoption and Approval of Minutes**

The regular meeting of the Community Health Center Board- September 2018 meeting minutes were reviewed. **Motion to approve: S. Otta, 2nd: C. Bromley, all in favor**

V. **Chief Executive Officer Report** (J. Robbins, Chief Executive Officer)

J. Robbins orally reported to the board and answered questions about her written report which was distributed previously. She informed the board that the Change in Scope for Psychiatry was submitted

on October 9th and is presently being considered by HRSA CEO report attached to these minutes for reference (page 3).

VI. Comments from the Public (B. Corindia, Chair)
None.

VII. Board Committee Reports (Committee Chairs)

1. Executive Committee (B. Corindia)

B. Corindia reported to the board that the committee finalized training plans for the upcoming board meeting/training in November. Training will include the role of a board member. A yearly training schedule is being developed and will be presented at the upcoming meeting. Additionally a Board manual is being created for both current and future members.

2. Finance Committee (G. White)

G. White reported to the board that the financials did not have the requested balance sheet, possibly due to the change from a general fund to an enterprise fund. J. Zamora has offered to help with the Health Center financials because of the departure of the Health Center's CFO, Mr. Walsh. G. White requested audited financial statements for the last fiscal year for each clinic site. J. Zamora will look into the status of these. Patient visit counts for each site were reviewed and discussed.

3. Bylaws Committee (A. Garcia)

A. Garcia reported to the board that the committee met today to begin reviewing recommended bylaws changes. The committee will be scheduling follow-up meeting prior to the November board meeting to complete the review. The committee's goal is to have the changes approved by this board, the Board of Supervisors and in place by January 2019.

4. Medical Services Report (G. Leung, Medical Director)

Dr. Leung reported to the board the request of additional privileges for providers already employed by the Health Center (pages 22-23)

Motion to approve additional privileges: A. Garcia, 2nd: G. White. All in favor.

VIII. Corona Site Tour

IX. Round Table
None.

X. Adjournment at 1:02pm (B. Corindia, Chair)

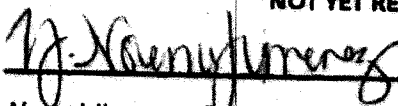
NEXT MEETING:


Wednesday, November 14, 2018
RUHS Medical Center Education Building
Magnolia Room A & B
26520 Cactus Avenue, Moreno Valley, CA 92555

Respectfully submitted by

Co-signed by

NOT YET REVIEWED OR APPROVED BY THE CHCB


Noemi Jimenez, Recording Secretary


Jen Cruikshank, Board Secretary

Board of Directors CEO report

October 10, 2018

This month we have had several key areas of function of focus. They are the improvement of patient access through the implementation of the Trifecta Teams, Operationalizing new facilities and new services and building the infrastructure of the CHC to manage our growing department adequately. In addition, we are continuously working to maintain our relationship with the Bureau of Primary Care.

The Trifecta teams and Operations

The roles and responsibilities of the trifecta teams are solidifying. There is a half day training scheduled for the teams at the end of this month.

Credentialing, privileging and onboarding of providers are now done in CHC Administration.

The Operationalizing of new sites and services

Moreno Valley Community Health Center

Since the site opened its doors in August, it is now fully operational, and we continue to ramp up the patient visits. We are waiting to receive billing and pharmacy numbers.

Jurupa Valley Community Health Center

The installation of the main electrical supply is causing a slight delay in receiving the required occupancy certificate, and we estimate to receive it by mid-December. The operational date of late spring will remain unaffected. We still will need to add the equipment and work with the teams for function in the new space.

Palm Springs Community Health Center

The lease for the new site is not finalized. However, we are beginning the conceptual planning phase.

Building the infrastructure for the CHCs

The CHC's are continuing to grow and offer more services. I am working with HR to analyze our current organizational chart and will make recommendations for any changes we will need to support the health center sites.

Currently, we have some of the administrative and support functions within the CHC administration, and for some of the other functions, we collaborate with the medical center. In the coming months, we will review and assess the best way to achieve the desired results.

Maintaining the relationship with the Bureau of Primary Care

The Notice of Award for our SUD-supplemental funding was received; we applied for \$250, 000 and were awarded \$275,000. This supplemental money will enable our efforts to address the Opioid Crisis.

The change of scope for Substance Abuse has been submitted, and we are waiting for it to be processed.