



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



ITEM: 15.1
(ID # 11590)

MEETING DATE:
Tuesday, January 7, 2020

FROM : RUHS-MEDICAL CENTER:

SUBJECT: RUHS - FEDERALLY QUALIFIED HEALTH CENTERS: Adoption of Ordinance No. 751.3, Amending Ordinance No. 751 Establishing the Community Health Center Board, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Ordinance No. 751.3 amending Ordinance No. 751 establishing the Community Health Center Board (CHCB)


ACTION: Policy


Jennifer Cruikshank, Chief Executive Officer - Health System 12/23/2019

MINUTES OF THE GOVERNING BOARD

On motion of Supervisor Jeffries, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended and Ordinance No. 751.3 is adopted as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: January 7, 2020
xc: RUHS, COB

Kecia R. Harper
Clerk of the Board
By: 
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: | 19/20 |

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Ordinance No. 751, last amended in 2016, serves as the “co-applicant” agreement between the Board of Supervisors and the Community Health Center Board (CHCB) governing the Federally Qualified Health Centers (FQHCs). The FQHC program has a very detailed governance requirements, some of which have changed or been clarified by the Health Resources and Services Administration (HRSA) in the three years since the Ordinance was last amended.

The FQHCs are primary care clinics that qualify for enhanced reimbursement from Medicare and Medicaid, as well as other benefits. All FQHCs must serve an underserved area or population, offer a sliding fee scale, provide comprehensive services and have an ongoing quality assurance program. The program also has comprehensive governance requirements, including that the majority of the members of the “governing board” of the FQHC must be individuals who are current patients of a health center.

Public agency FQHCs, including Riverside County’s, may meet these governance requirements through a “co-applicant” agreement which spells out the roles and responsibilities of the public agency and those of the “co-applicant”. Since 1995, Ordinance No. 751 has served this function. However, since it was last amended in 2016 HRSA, the federal agency responsible for the FQHCs, has clarified and made its expectations for “co-applicant” agreements more specific. This amendment will bring the document into compliance with current requirements. This amendment was introduced on October 29, 2019 (Item 3.14) and is now ready for adoption.

Ordinance 751.3

The specific amendments are:

- (1) Reduction of the minimum size of the CHCB to 9 members. (The Board has a potential of 25 possible members.)
- (2) Clarifying that all CHCB members must either be current patients of the Community Health Centers (Patient Representatives) or individuals who possess expertise in community affairs, finance and banking, legal affairs, trade unions and other

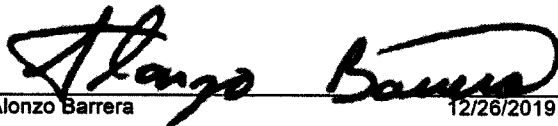
**SUBMITTAL TO THE RIVERSIDE UNIVERSITY HEALTH
SYSTEM MEDICAL CENTER GOVERNING BOARD OF DIRECTORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

commercial and industrial concerns, and who have provided leadership in the community (Community Representatives).

- (3) Defining "income from the healthcare industry," as income received by an individual who is a licensed medical provider who provides patient care in a clinic setting.
- (4) Clarifying that representatives of County departments that work regularly with the Community Health Centers (CHCs) will be considered as "Community Representatives". These individuals may not have a day-to-day operational role within the CHCs or within a team providing services to the CHCs.
- (5) Changing all references to "FQHCs" to "Community Health Centers".

Impact on Residents and Businesses

The twelve (12) CHC locations provide primary care, behavioral healthcare services and access to Public Health services to thousands of County residents. The enhanced reimbursement available through the FQHC program is a substantial reason that these clinics can remain open, continuing to serve these residents. Meeting HRSA's requirements for the "co-applicant" agreement and other matters is a critical part of continued program participation.


Alonzo Barrera

12/26/2019


Gregory V. Priaplos, Director County Counsel

12/23/2019

1 Health System Medical Center, one (1) member from the Riverside County Department
2 of Behavioral Health, one (1) member from the Department of Public Health and one (1)
3 member from the Riverside County Executive Office. These County representatives
4 shall also be either Community or Patient representatives. The County representatives
5 may not have a direct day-to-day operational role within the CHCs or within a team
6 providing services for the CHCs.

7 Section 2. Section 3, Terms of Office, of Ordinance 751 is amended to read as follows:

8 “The term of each CHCB member shall be four (4) years.

9
10 With respect to the appointment of the CHCB members upon the vacancy of a position or the expiration
11 of a term of a member, the remaining members of the CHCB shall make recommendations to the Board of
12 Supervisors concerning appropriate candidates for the open position. In making these recommendations,
13 the CHCB will take into consideration the requirement that the Patient members reflect the Community
14 Health Centers' patient mix.

15 The Board of Supervisors, in appointing a person to the open position, shall follow the provisions of
16 Government Code Section 54970 et seq. The CHCB shall review the candidate's qualifications, and make
17 recommendations to the Board of Supervisors. The Board of Supervisors shall, when filling a vacant
18 position, appoint a member whose personal attributes assure that the members as a whole are
19 representative of the community and that the minimum ratio of patient members to non-patient members
20 is maintained.”

21 Section 3. References – References to “FQHCs” in Sections 1, 2, 3, 4, 5, 6 and 8 of
22 Ordinance 751 are hereby amended to refer to “Community Health Centers”
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STATE OF CALIFORNIA)
)
COUNTY OF RIVERSIDE) ss

I HEREBY CERTIFY that at a regular meeting of the Board of Supervisors of said county held on January 7, 2020, the foregoing ordinance consisting of 4 Sections was adopted by the following vote:

AYES: Jeffries, Spiegel, Washington, Perez and Hewitt
NAYS: None
ABSENT: None

DATE: January 7, 2020

KECIA R. HARPER
Clerk of the Board
BY: *[Signature]*
Deputy

SEAL



OFFICE OF
CLERK OF THE BOARD OF SUPERVISORS
1st FLOOR, COUNTY ADMINISTRATIVE CENTER
P.O. BOX 1147, 4080 LEMON STREET
RIVERSIDE, CA 92502-1147
PHONE: (951) 955-1060
FAX: (951) 955-1071

KECIA R. HARPER
Clerk of the Board of Supervisors

KIMBERLY A. RECTOR
Assistant Clerk of the Board

January 9, 2020

THE PRESS ENTERPRISE
ATTN: LEGALS
P.O. BOX 792
RIVERSIDE, CA 92501

TEL: (951) 368-9225
E-MAIL: legals@pe.com

RE: ADOPTION OF ORDINANCE NO. 751.3

To Whom It May Concern:

Attached is a copy for publication in your newspaper for **ONE (1) TIME** on **Thursday, January 16, 2020.**

We require your affidavit of publication immediately upon completion of the last publication.

Your invoice must be submitted to this office, **WITH TWO CLIPPINGS OF THE PUBLICATION.**

NOTE: PLEASE COMPOSE THIS PUBLICATION INTO A SINGLE COLUMN FORMAT.

Thank you in advance for your assistance and expertise.

Sincerely,

Karen Barton

Deputy Clerk of the Board to:
KECIA R. HARPER, CLERK OF THE BOARD

BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

ORDINANCE NO. 751.3

AN ORDINANCE OF THE COUNTY OF RIVERSIDE

AMENDING ORDINANCE No. 751 ESTABLISHING

THE COMMUNITY HEALTH CENTER BOARD

The Board of Supervisors of the County of Riverside ordains as follows:

Section 1. Section 2, Membership and Appointment, of Ordinance 751 is amended to read as follows:

"The CHCB shall consist of nine (9) to twenty-five (25) members appointed by the Board of Supervisors. All members of the CHCB shall be residents or employees of the County. No member of the CHCB shall be an employee or an immediate family member of an employee of the Community Health Centers. All members shall be either current patients of the Community Health Centers (Patient Representatives) or individuals who possess expertise in community affairs, finance and banking, legal affairs, trade unions and other commercial and industrial concerns, and who have provided leadership in the community (Community Representatives).

- a. Patient Representatives will at all times make up a majority (51 percent) of the CHCB. The Patient Representatives shall broadly represent geographic areas served by the FQHC clinics. In making all appointments, the Board of Supervisors will assure that the Patient Representatives, as a group, are representative of the Community Health Centers' patient population in terms of factors such as ethnicity, race, gender, age, and economic status.
- b. No more than 50% of the Community Representatives may receive more than 10% of their annual income from the health care industry. Income from the healthcare industry is defined as income received by an individual who is a licensed medical provider that provides patient care in a clinic setting.
- c. The Board shall include representatives of the County Departments that work regularly with the Community Health Centers: one (1) member from the Riverside University Health System Medical Center, one (1) member from the Riverside County Department of Behavioral Health, one (1) member from the Department of Public Health and one (1) member from the Riverside County Executive Office. These County representatives shall also be either Community or Patient representatives. The County representatives may not have a direct day-to-day operational role within the CHCs or within a team providing services for the CHCs.

Section 2. Section 3, Terms of Office, of Ordinance 751 is amended to read as follows:

"The term of each CHCB member shall be four (4) years.

With respect to the appointment of the CHCB members upon the vacancy of a position or the expiration of a term of a member, the remaining members of the CHCB shall make recommendations to the Board of Supervisors concerning appropriate candidates for the open position. In making these recommendations, the CHCB will take into consideration the requirement that the Patient members reflect the Community Health Centers' patient mix.

The Board of Supervisors, in appointing a person to the open position, shall follow the provisions of Government Code Section 54970 et seq. The CHCB shall review the candidate's qualifications, and make recommendations to the Board of Supervisors. The Board of Supervisors shall, when filling a vacant position, appoint a member whose personal attributes assure that the members as a whole are representative of the community and that the minimum ratio of patient members to non-patient members is maintained.”

Section 3. References – References to “FQHCs” in Sections 1, 2, 3, 4, 5, 6 and 8 of Ordinance 751 are hereby amended to refer to “Community Health Centers”

Section 4. EFFECTIVE DATE. This ordinance shall take effect upon its adoption by the Board of Supervisors.

V. Manuel Perez, Chairman of the Board

I HEREBY CERTIFY that at a regular meeting of the Board of Supervisors of said County, held on **January 7, 2020**, the foregoing Ordinance consisting of four (4) sections was adopted by said Board by the following vote:

AYES: Jeffries, Spiegel, Washington, Perez and Hewitt
NAYS: None
ABSENT: None

Kecia R. Harper, Clerk of the Board
By: Karen Barton, Deputy Clerk of the Board

THE PRESS-ENTERPRISE

| DATE | ORDER NUMBER | PO Number | PRODUCT | SIZE | Amount |
|---------|--------------|-----------|--------------|------------|--------|
| 1/16/20 | 0011353568 | | PE Riverside | 4 x 124 Li | 644.80 |

Invoice text: Ordinance 751.3

RUTS
1/7/2020 15.1

Placed by: Karen Lynn Barton

Legal Advertising Memo Invoice

| BALANCE DUE |
|-------------|
| 644.80 |

| SALES/CONTACT INFORMATION | | ADVERTISER INFORMATION | | |
|----------------------------|--------------|------------------------|--------------------------|------------------------|
| | BILLING DATE | BILLED ACCOUNT NUMBER | ADVERTISER/CLIENT NUMBER | ADVERTISER/CLIENT NAME |
| Nick Eller 951-368-9229 | 01/16/2020 | 5209148 | 5209148 | BOARD OF SUPERVISORS |



THE PRESS-ENTERPRISE

Legal Advertising Memo Invoice

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| BOARD OF SUPERVISORS | | |
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| 01/16/2020 | 5209148 | 5209148 |
| BALANCE DUE | ORDER NUMBER | TERMS OF PAYMENT |
| 644.80 | 0011353568 | DUE UPON RECEIPT |

BILLING ACCOUNT NAME AND ADDRESS

REMITTANCE ADDRESS

BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE
 'PO BOX 1147'
 RIVERSIDE, CA 92502

CALIFORNIA NEWSPAPER PARTNERSHIP
 dba The Press-Enterprise
 PO Box 65210
 Colorado Springs, CO 80962-5210

THE PRESS-ENTERPRISE

1825 Chicago Ave, Suite 100
Riverside, CA 92507
951-684-1200
951-368-9018 FAX

PROOF OF PUBLICATION (2010, 2015.5 C.C.P)

Publication(s): The Press-Enterprise

PROOF OF PUBLICATION OF

Ad Desc.: Ordinance 751.3 /

I am a citizen of the United States. I am over the age of eighteen years and not a party to or interested in the above entitled matter. I am an authorized representative of THE PRESS-ENTERPRISE, a newspaper in general circulation, printed and published daily in the County of Riverside, and which newspaper has been adjudicated a newspaper of general circulation by the Superior Court of the County of Riverside, State of California, under date of April 25, 1952, Case Number 54446, under date of March 29, 1957, Case Number 65673, under date of August 25, 1995, Case Number 267864, and under date of September 16, 2013, Case Number RIC 1309013; that the notice, of which the annexed is a printed copy, has been published in said newspaper in accordance with the instructions of the person(s) requesting publication, and not in any supplement thereof on the following dates, to wit:

01/16/2020

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Date: January 16, 2020
At: Riverside, California



Legal Advertising Representative, The Press-Enterprise

BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
PO BOX 1147
RIVERSIDE, CA 92502

Ad Number: 0011353568-01

P.O. Number:

Ad Copy:

BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA

ORDINANCE NO. 751.3 AN ORDINANCE OF THE COUNTY OF RIVERSIDE AMENDING ORDINANCE No. 751 ESTABLISHING THE COMMUNITY HEALTH CENTER BOARD

The Board of Supervisors of the County of Riverside ordains as follows:

Section 1. Section 2, Membership and Appointment, of Ordinance 751 is amended to read as follows:

"The CHCB shall consist of nine (9) to twenty-five (25) members appointed by the Board of Supervisors. All members of the CHCB shall be residents or employees of the County. No member of the CHCB shall be an employee or an immediate family member of an employee of the Community Health Centers. All members shall be either current patients of the Community Health Centers (Patient Representatives) or individuals who possess expertise in community affairs, finance and banking, legal affairs, trade unions and other commercial and industrial concerns, and who have provided leadership in the community (Community Representatives).

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- No more than 50% of the Community Representatives may receive more than 10% of their annual income from the health care industry. Income from the healthcare industry is defined as income received by an individual who is a licensed medical provider that provides patient care in a clinic setting.
- The Board shall include representatives of the County Departments that work regularly with the Community Health Centers: one (1) member from the Riverside University Health System Medical Center, one (1) member from the Riverside County Department of Behavioral Health, one (1) member from the Department of Public Health and one (1) member from the Riverside County Executive Office. These County representatives shall also be either Community or Patient representatives. The County representatives may not have a direct day-to-day operational role within the CHCs or within a team providing services for the CHCs.

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Section 3. References - References to "FQHCs" in Sections 1, 2, 3, 4, 5, 6 and 8 of Ordinance 751 are hereby amended to refer to "Community Health Centers"

Section 4. EFFECTIVE DATE. This ordinance shall take effect upon its adoption by the Board of Supervisors.

V. Manuel Perez, Chairman of the Board

I HEREBY CERTIFY that at a regular meeting of the Board of Supervisors of said County, held on January 7, 2020, the foregoing Ordinance consisting of four (4) sections was adopted by said Board by the following vote:

AYES: Jeffries, Spiegel, Washington, Perez and Hewitt
NAYS: None
ABSENT: None

Kecia R. Harper, Clerk of the Board
By: Karen Barton, Deputy Clerk of the Board

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



**ITEM: 3.14
(ID # 11140)**

MEETING DATE:
Tuesday, October 29, 2019

FROM : (RUHS) RIVERSIDE UNIVERSITY HEALTH SYSTEM:

SUBJECT: RIVERSIDE UNIVERSITY HEALTH SYSTEM-COMMUNITY HEALTH CENTERS:
Introduction and adoption of Ordinance No. 751.3, amending Ordinance No. 751
Establishing the Community Health Center Board, All Districts. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Introduce and adopt on successive weeks Ordinance No. 751.3 amending Ordinance No. 751 establishing the Community Health Center Board (CHCB)
2. Approve amendments to the CHCB Bylaws as recommended by the CHCB.

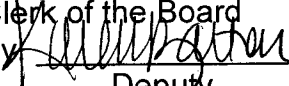
ACTION:


Jennifer Cruikshank Chief Executive Officer - Health System 10/16/2019

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Spiegel and duly carried, IT WAS ORDERED that the above matter is approved as recommended and Ordinance No. 751.3 is approved as introduced with waiver of the reading.

Ayes: Jeffries, Spiegel, Washington and Perez
Nays: None
Absent: Hewitt
Date: October 29, 2019
xc: RUHS, COB

Kecia R. Harper
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: | 19/20 |

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Ordinance No. 751, last amended in 2016, serves as the “co-applicant agreement” between the Board of Supervisors and the CHCB governing the Federally Qualified Health Centers (FQHCs). The FQHC program has a very detailed governance requirements, some of which have changed or been clarified by the Health Resources and Services Administration (HRSA) in the three years since the Ordinance was last amended.

This amendment and the revised bylaws will bring both documents into compliance with current requirements.

Ordinance No. 751 serves as the “co-applicant agreement” between the Board of Supervisors and the Community Health Centers Board supporting the Center’s status as a Federally Qualified Health Center (FQHC). FQHCs are primary care clinics that qualify for enhanced reimbursement from Medicare and Medicaid, as well as other benefits. All FQHCs must serve an underserved area or population, offer a sliding fee scale, provide comprehensive services and have an ongoing quality assurance program. The program also has very detailed governance requirements, including that a majority of the members of the “governing board” of the FQHC must be individuals who are currently patients of the health center.

Public agency FQHCs, including Riverside County’s, may meet these governance requirements through a “co-applicant agreement” which spells out the roles and responsibilities of the public agency and those of the “co-applicant”. Since 1995, Ordinance No. 751 has served this function. However, since it was last amended in 2016 the federal agency responsible for the FQHCs, the Health Resources and Services Administration (HRSA), has clarified and made its expectations for “Co-Applicant” agreements more specific. Amendment of this Ordinance is therefore needed to meet these requirements in 2019 and the future.

Ordinance 751.3

The specific amendments are:

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

- (1) Reduction to the minimum size of the CHCB to 9 members. (The Board has a potential of 25 possible members.)
- (2) Clarifying that all CHCB members must either be current patients of the Community Health Centers (Patient Representatives) or individuals who possess expertise in community affairs, finance and banking, legal affairs, trade unions and other commercial and industrial concerns, and who have provided leadership in the community (Community Representatives) .
- (3) Defining "income from the healthcare industry," as income received by an individual who is a licensed medical provider who provides patient care in a clinic setting.
- (4) Clarifying that representatives of County departments that work regularly with the CHCs will be considered as either "Community Representatives" or "Patient Representatives". These individuals may not have a day-to-day operational role within the CHCs or within a team providing services to the CHCs.
- (5) Changing all references to "FQHCs" to "Community Health Centers".

Revised Bylaws

The CHCB also recommends the Board of Supervisors the attached revised Bylaws which were also revised to meet the current HRSA requirements. The last revision took place in 2018.

The specific changes recommended by the CHCB are:

- (1) Altering the minimum required size from 13 members to 9.
- (2) Limiting the categories of Board members to two: Patient Representatives and Community Representatives.
- (3) Providing that patient representatives must make up 51% of the majority of the CHCB membership.
- (4) Explaining that a current patient is an individual who has received at least one health service visit at a CHC within 24 months, where both the service and the site are within the HRSA-approved scope of project.
- (5) Clarifying that patient members of the board, as a group, should represent the individuals who are served by the health center in terms of demographic factors, such as race, ethnicity, and gender.
- (6) Defining the phrase "income from the healthcare industry" for the Community Representative membership category.
- (7) Indicating that representatives of County departments are now categorized as either Community or Patient Representatives.
- (8) Adding the requirement that County department representatives may not have a direct day-to-day operational role within the CHCs or within the team providing services for the CHCs.

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


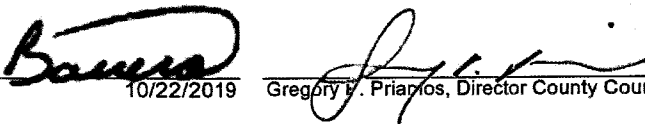
- (9) Included that the CHC Executive Officer or CEO must be employed by the County of Riverside.

Impact on Residents and Businesses

The twelve (12) CHC locations provide primary care, behavioral healthcare services and access to Public Health services to thousands of County residents. The enhanced reimbursement available through the FQHC program is a substantial reason that these clinics can remain open, continuing to serve these residents. Meeting HRSA's requirements for the "co-applicant" agreement and other matters is a critical part of continued program participation.

ATTACHMENTS (if any, in this order):

1. Ordinance 751.3
2. Revised CHCB Bylaws (9-11-19)

 
Alonzo Barrera 10/22/2019 Gregory E. Priarios, Director County Counsel 10/16/2019