MONTEREY COUNTY
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, March 11, 2021
3:30 p.m. – 5:00 p.m.
*** TELEPHONIC MEETING ***
Call In Number – 1-669-900-6833
Access Code – 918-0888-3133

Important Notice Regarding COVID-19

Pursuant to Governor Newsom’s Executive Order No. N-25-20, any or all members of the Community Health Center Board (“CHCB” or “Board”) may participate in the meeting by telephone conference.

Based on guidance from the California Department of Public Health and the California Governor’s Office, in order to minimize the spread of the COVID 19 virus, the Board shall hold public meetings via teleconference only without providing a physical location for the meeting, while still allowing members of the public to observe and address the meeting telephonically.

1. The public may call into the CHCB meeting by dialing 1-669-900-6833 and enter Meeting ID 918-0888-3133 beginning at 3:30 p.m. on the date of the meeting.

2. If you wish to make either a general public comment for items not on the day’s agenda or to comment on a specific agenda item, you may submit your comment via email by no later than 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Secretary of the Board at ClinicServices@co.monterey.ca.us. You also may make a general public comment or a specific public comment orally via teleconference at the appropriate time on the agenda.

In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Community Health Center Board Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.
1. Call to Order by Chair Koren Blau-Monroe.

2. Roll Call.

3. Additions and Corrections to the Agenda.

4. Public Comment (All written public comments must be emailed to ClinicServices@co.monterey.ca.us by 5pm Wednesday, March 10, 2021 and 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 or factual information or request staff to report back to the Board at a future meeting.

5. Approve Minutes of Community Health Center Board (CHCB) February 11, 2021 Meeting. (pages 1-5)

6. Approve Consent Items 6.a through 6.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 before CHCB begins voting on item.

6.a. Approve Clinic Services Bureau Policies and Procedures:

   6.a.1. New Policies:
   • None to report

   6.a.2. Updated Policies:
   • None to report

6.b. Approve submission of agreements and amendments within Agreements and Amendments Report of MCHD Clinic Services for approval by Board of Supervisors or County Purchasing Agent: (page 6)

   6.b.1. Physician Employment Agreements:
   • Sara Lyon, M.D., 02/27/2021 – 02/25/2021, Family Medicine, Alisal Health Center
   • Stephanie Pascual, M.D., 02/27/2021 – 02/25/2021, Psychiatry, Laurel Clinics
   • Cristian Carrillo, D.O., 08/02/2021 – 07/29/2022, Family Medicine, Alisal Health Center
   • Jalia K. Tucker, M.D., 08/16/2021 – 08/12/2022, Family Medicine, Alisal Health Center

   6.b.2. Service Agreements:
   • California Mobile Drapery Care, 04/01/2016 – 03/31/2023, Amendment No. 2 to Agreement for mobile cleaning of clinics’ exam room curtains, increases funding and extends term. Amendment effective April 1, 2021.
   • Doximity, Inc., 02/01/2021 – 01/31/2022, Subscription Agreement for encrypted, HIPAA-compliant telemedicine dialer service used to provide virtual care to patients.
6.b.3. Other Agreements:
- Office of Statewide Health Planning and Development (Healthcare Workforce Development Division and California State Loan Repayment Program) (OSHPD), 03/01/2021 – 02/28/2022, Memorandum of Understanding (MOU) on behalf of Grantee (Maria Agredano, M.D.) outlines terms of service for Student Loan Repayment Program eligibility. County matches the $5,000 amount also paid by OSHPD to Grantee.
- Office of Statewide Health Planning and Development (Healthcare Workforce Development Division and California State Loan Repayment Program) (OSHPD), 03/01/2021 – 02/28/2022, Memorandum of Understanding (MOU) on behalf of Grantee (Peter Miranda, P.A.) outlines terms of service for Student Loan Repayment Program eligibility. County matches the $5,000 amount also paid by OSHPD to Grantee.

6.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 7-11)

6.c.1. Initial Appointments:
- None to report

6.c.2. Reappointments:
- None to report

7. Standing Reports:

7.a. Receive Medical Director Report – Dr. Caroline Kennedy, Medical Director (page 12)
   7.a.1 Clinical Measure – Hypertension
       - Review of Measure Performance
       - Blood Pressure Cuff Distribution Clinic Pilot
   7.a.2 Clinic Measure – Women's Health
       - OBGYN Birth Control
       - Mammography

   7.b.1. Receive FY 2020-2021 Financial and Operational Report – Jan 2021 of Monterey County Health Department (MCHD) Clinic Services Bureau

   7.c.1. COVID-19 Situation Report Update
   7.c.2. COVID Update
       - COVID Testing Update
       - COVID Vaccine Update
   7.c.3. Grants Update

9. Review and Approve Billing and Collection Policies – America Rivera, Supervising Patient Account Representative (page 28)

10. Board Comments

11. Announcements


Next Meeting:
Date: Thursday, April 8, 2021 - 3:30 p.m. to 5:00 p.m.
Location: Meetings will be held virtually until further notice

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, 1615 Bunker Hill Way, Ste. 140, Salinas, California