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
Tuesday, March 10, 2020
3:30 p.m. – 5:00 p.m.
Seaside Family Health Center
1156 Fremont Blvd.
Seaside, CA 93955

1. Call to Order by Chairperson Manuel Valencia III.

2. Roll Call.

3. Additions and Corrections to the agenda.

4. Public Comments (Limited up to 5 minutes per speaker at the discretion of the Chair).

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. Consent Items:

If a member of the Board wishes to have a consent item pulled that is listed on today’s agenda, they may now present their request.

5a. Approve Minutes of Community Health Center Board (CHCB) February 11, 2020 Meeting. (pages 1-4)
5c. Review and approve Clinic Services Bureau Policies and Procedures:
   New Policies:
   None to report
   Updated Policies:
   None to report
5d. Receive and review Agreements and Amendments Report of MCHD Clinic Services
Bureau submitted for approval by Board of Supervisors or County Purchasing Agent:

Physician Employment Agreements:
  Stephanie Pascual, M.D.
  Sara Lyons, M.D.

Service Agreements:
  None to Report

Miscellaneous Agreements:
  Apexus, LLC - Effective 01/15/2020 then auto renews until terminated: New Participation Agreement for enrollment into Apexus Prime Vendor Program for access to discounted drugs and vaccines. Agreement replaces prior Agreement for the purpose of updating FQHC Look-Alike designation with FQHC grantee designation.
  Office of Statewide Health Planning and Development (Healthcare Workforce Development Division and California State Loan Repayment Program) (OSHPD) - 05/01/2020 - 04/30/2021: 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.

5e. Receive and recommend for approval Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 18-22)

Initial Appointments:
  Selina Clow, NP (locum) – Laurel Vista Clinic
  Ying Qu, NP (locum) – Alisal Health Center
  Anup Desai, MD (locum) – Laurel Internal Medicine

Reappointments:
  None to Report

6. Standing Reports:

6a. Receive Director’s Report– Sheena Morales, MA III, Temporary Project Director (pages 23)
6b. Receive and review Recruitment/Personnel Report – Sheena Morales, MA III, Temporary Project Director (pages 24)

7. Closed Session:

a. Closed Session under Government Code Section 54950, relating to the following item:
   i. Pursuant to Government Code 54957, the Board will meet and greet candidate for position: Clinic Services Bureau Chief. (Government Code Section 54950-54963 http://leginfo.legislature.ca.gov/)

8. Reconvene into Open Session for Closed Session Report:
  a. The Board will announce any reportable action taken in Closed Session.

9. Review and Approve Submission of a Change in Scope to Request a Reduction of Hours for the Salinas Bienestar Clinic and the Monterey Integrated Health Clinic at Marina - Alanna Mack, Management Analyst I
10. Receive presentation on Medical-Legal Partnership Scope of Duties and Benefits – Aaron Voit, Medical Legal Partnership Attorney

11. Receive presentation on Information and Resources Available for Patients with Mental Issues – Dana Edgull, Monterey County Behavioral Health, LCSW, Prevention Manager

12. Receive 2019 Quality Review Committee (QRC) Year End Summary Report – Kelly Salazar, Senior Clinic Nurse, Quality/Compliance (page 25-31)

13. Board Comments

14. Announcements

15. Agenda Planning:

   a. Items to be discussed, date, time, and location.

      Next Meeting:
      Tuesday, April 14, 2020
      3:30 p.m. – 5:00 p.m.
      Laurel Family Practice
      1441 Constitution Blvd., Bldg. 400, Ste. 300
      Salinas CA 93906


   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