



# COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration  
Behavioral Health

Clinic Services  
Emergency Medical Services  
Environmental Health/Animal Services

Public Health  
Public Administrator/Public Guardian

*Nationally Accredited for Providing Quality Health Services*

## MONTEREY COUNTY COMMUNITY HEALTH CENTER BOARD

Governing Board to Alisal Health Center, Laurel Family Practice, Laurel Vista, Laurel Internal Medicine, Laurel Pediatric Clinic, Bienestar, Marina Clinic, Marina Integrated Health Care Services, and Seaside Family Health Center

### MEETING AGENDA

Tuesday, August 13, 2019  
3:30 p.m. – 5:00 p.m.  
Laurel Internal Medicine  
1441 Constitution Blvd, Bldg 151, Ste 16  
Salinas, CA 93906

#### 1. Call to Order By Chairperson Joan Wheeler:

- a. Roll call; establish quorum
- b. Additions/Deletions to agenda

#### 2. Public Comments:

Members of the public may address the Board on 1) items listed on today's Agenda and/or 2) items not listed on today's Agenda that are within the jurisdiction of the Board. Presentations must not exceed five minutes in length and individuals may speak only once during Public Comments.

#### 3. 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.

- a. Approve Minutes of Community Health Center Board (CHCB) July 9, 2019 Meeting. (pages 1-4)
- b. Approve FY 2018-2019 Financial and Operational Report– June of 2019 of Monterey County Health Department (MCHD) Clinic Services Bureau. (pages 5-15)
- c. Review and approve Clinic Services Bureau Policies and Procedures: (pages 16-56)  
New Policies:
  - 413C-709 Skin Puncture for Blood Draw
  - 413C-711 PT/INR CLIA Waived TestUpdated Policies:
  - 413C-703 Blood Glucose CLIA Waived Test
  - 413C-708 Cholesterol CLIA Waived Test

413C-710 Hemoglobin A1c CLIA Waived Test

Receive and review previously approved Policies and Procedures in final format:

None to report

- d. Annual review of previously approved policies (pages 57-64)
- e. Receive and review Agreements and Amendments Report of MCHD Clinic Services Bureau submitted for approval by Board of Supervisors or County Purchasing Agent: (page 65)
  - Physician Employment Agreements:
    - Dianna Diallo, M.D.
  - Service Agreements:
    - Salinas Valley Memorial HealthCare System
  - Miscellaneous Agreements:
    - Santa Cruz-Monterey-Merced Managed Medical Care Commission dba Central California Alliance for Health (CAAH) Amendment No. 14 to the Primary Care Physician Services Agreement
    - Santa Cruz-Monterey-Merced Managed Medical Care Commission dba Central California Alliance for Health (CAAH) Amendment No. 14 to the Referral Services Agreement
    - Public Health Bureau Facility Use Memorandum
- f. Receive and recommend for approval Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (page 66-70)
  - Initial Appointments:
    - Larkin Holt, M.D.
    - Ian McDaniels, M.D.
  - Reappointments:
    - None to Report

**4. Standing Reports:**

- a. Receive Director's Report for August 13, 2019 – Julie Edgcomb, Bureau Chief and Administrator of Ambulatory Services, MCHD Clinic Services and NMC. (pages 71-73)
- b. Receive and review Recruitment/Personnel Report – Julie Edgcomb, Bureau Chief and Administrator of Ambulatory Services, MCHD Clinic Services and NMC (page 74)

**5. Unfinished Business** – Julie Edgcomb, Bureau Chief and Administrator of Ambulatory Services, MCHD Clinic Services and NMC

**6. Receive Blue Zones Project presentation** – Aline Reyna, Blue Zones Project representative

**7. Receive Health Department Vaccines presentation** – Edward Moreno, M.D., Public Health Officer and Kristy Michie, Public Health Program Manager

**8. Closed Session**

- a. **Closed Session under Government Code section 54950, relating to the following item:**
  - i. Pursuant to Government Code section 54957(b)(1), the Community Health Center Board will confer regarding appointment to the position of FQHC-LA Clinic Director.

**9. Reconvene into Open Session for Closed Session Report:**

- a. The Board will announce any reportable action taken in Closed Session.

**10. Board Comments**

**11. Announcements**

**12. Agenda Planning:**

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

Next Meeting:

Tuesday, September 10, 2019

3:30 p.m. – 5:00 p.m.

Seaside Family Health Center

1156 Fremont Blvd.

Seaside, CA 93955

**13. Adjournment.**

***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***