



COUNTY OF MONTEREY HEALTH DEPARTMENT

Elsa Jimenez, Director of Health

Administration Clinic Services Public Health
Behavioral Health Emergency Medical Services Public Administrator/Public Guardian
Environmental Health/Animal Services

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, Monterey County Clinic at Marina, Marina Integrated Health Care Services, Seaside Family Health Center, and NIDO Clinic

MEETING AGENDA

Tuesday, September 8, 2020

3:30 p.m. – 5:00 p.m.

***** TELEPHONIC MEETING *****

Call In Number – 1-669-900-6833

Access Code - 908-414-2949

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 908-414-2949 beginning 3:30 p.m. Tuesday, September 8, 2020.
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 Public Comments must be emailed to ClinicServices@co.monterey.ca.us by 5pm Monday, September 7, 2020 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) August 11, 2020 Meeting. (pages 1-6)

6. Receive FY 2019-2020 Financial and Operational Report– July 2020 of Monterey County Health Department (MCHD) Clinic Services Bureau. (pages 7-18)

7. Approve Consent Items 7.a through 7.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 now present their request.

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

7.a.1. New Policies:

None to Report

7.a.2. Updated Policies:

None to Report

7.b. Receive and approve Agreements and Amendments Report of MCHD Clinic Services Bureau submitted for approval by Board of Supervisors or County Purchasing Agent: (page 19)

7.b.1. Physician Employment Agreements:

- Karen Mae B Alipio, MD, Pediatrics, Laurel Pediatric Clinic, 07/18/2020 to 07/16/2020, Amendment No. 1 effective 08/29/2020
- Gerard Fernandez, MD, Psychiatry, Seaside Family Health Center, 08/15/2020 to 08/13/2021

7.b.2. Service Agreements:

- The Covivitas Group, LLC, 10/01/2015 to 09/30/2022, Amendment No. 3 to Agreement extends services for two additional years and updates vendor name to reflect entity reconfiguration. Amendment effective October 1, 2020
- Esaote North America #619 and #620, 06/24/2020 to 06/23/2025 / 06/22/2020 to 06/22/2025, Equipment and Software Service Agreements for two (2) ultrasound

machines in the Laurel Family Practice clinic extend services another five (5) years.

- California Rural Legal Assistance (CRLA), 05/21/2019 to 06/30/2021, Amendment No. 1 to Agreement increases contract amount and extends term for legal services provided to homeless and other underserved Clinic Services patients based on funding in part of the Whole Person Care program. Amendment effective July 1, 2020.

7.c.3. Miscellaneous Agreements:

- The Covivitas Group / The Covivitas Group, LLC, Effective 06/25/2020, Assignment and Assumption Agreement assigns all obligations of the current Agreement to the entity reconfigured as The Covivitas Group, LLC effective 06/25/2020.

7.c. Recommend for approval Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 20-24)

7.c.1. Initial Appointments:

- Saloni Kadakia, DO, Locum Provider, Internal Medicine, 08/31/2020 to 08/31/2022
- Aisha Sheikh, PA, Locum Provider, Physician Assistant, Alisal Health Center, 09/07/2020 to 09/07/2022

7.c.2. Reappointments:

- Walter Mills, MD, Family Medicine, Laurel Family Practice, Re-Appt: 08/31/2020 to 08/31/2022
- Charles Limbach, MD, Family Medicine, Alisal Health Center, Re-Appt: 08/31/2020 to 08/31/2022

8. Standing Reports:

8.a. Receive Director's Report/COVID-19 Update– Prashant Shinde, Bureau Chief (page 25)

8.b. Receive Recruitment/Personnel Report – Alanna Mack, Management Analyst I (page 26)

9. Review and Approve Required and Additional Services – Alanna Mack, Management Analyst I (pages 27-28)

10. Elect Community Health Center Board Officer, Vice-Chairperson, for the remaining term beginning [September 8, 2020 to December 31, 2022] – Alanna Mack, Management Analyst I

Elect, Joan Wheeler, who was nominated at the August 2020 meeting for the office of Community Health Center Board Vice-Chairperson, for the remainder of the term beginning August 12, 2020 through December 31, 2022.

11. Announce Vacancy in, and Accept Nominations for, Community Health Center Board Officer, Treasurer – Alanna Mack, Management Analyst I

Announce vacancy in, and accept nominations for, the office of Community Health Center Board Treasurer. Election to occur at next CHCB meeting.

Consideration of this Item assumes that an election of a new CHCB Treasurer occurred at the conclusion of the previous agenda Item.

12. Board Comments

13. Announcements

14. Agenda Planning:

- a. Items to be discussed, date, time, and location.
Next Meeting:
Tuesday, October 13, 2020
3:30 p.m. – 5:00 p.m.
Location: TBD

15. 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