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, October 13, 2020
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 3:30 p.m. Tuesday, October 12, 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, October 12, 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) September 8, 2020 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: (pages 6-38)
   6.a.1. New Policies:
   • 413AC-716: Upper Respiratory Specimen Testing
   
6.a.2. Updated Policies:
   • 413C-202: Earthquake Policy
   • 413C-203: Floor Response
   • 413C-204: Electrical Failure and Back up Power
   • 413C-205: Telecommunication Failure
   • 413C-206: Robbery and or Threat of Violence
   • 413C-207: Disaster Preparedness Education and Training
   • 413C-402: Patient Care During EMR Malfunction or Power Outage

6.b. Approve Agreements and Amendments Report of MCHD Clinic Services, approving submission of agreements and amendments within report for approval by Board of Supervisors or County Purchasing Agent: (page 39)

6.b.1. Physician Employment Agreements:
   • Harry K. Jang, M.D., 09/26/2020 – 09/24/2021, Internal Medicine, Seaside Family Health Center
   • Maria Eugenia Vallejo Agredano, M.D., 09/26/2020 – 09/24/2021, Family Medicine, Alisal Health Center
   • Elsy Nohelia Palma Fiallos, M.D., 09/26/2020 – 09/24/2021, Family Medicine, Alisal Health Center
• Anuradha Reddy, M.D., 03/14/2020 – 03/12/2021. Amendment No. 1 increases Natividad scope to 60% FTE retroactive to August 1, 2020, Family Medicine, Laurel Clinics

6.b.2. Service Agreements:
• Oregon Community Health Information Network, Inc. (OCHIN), 09/01/2018 – 08/31/2023, NTE: $6,700,000, Amendment No. 1 to Agreement replaces the Organized HealthCare Arrangement (OHCA) section with an updated version, authorizes optional Professional Services, and reformats the services and maintenance pricing for the Agreement. Amendment No. 1 is effective July 1, 2021.

6.b.3. Other Agreements:
• None to Report

6.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 40-44)
6.c.1. Initial Appointments:
• Susan Ardisson, PA, Alisal Health Center, 9/30/2020 to 9/30/2022

6.c.2. Reappointments:
• Cecilia Moreno, MD, Pediatrics, Laurel Pediatrics Clinic, Re-Appt 10/15/2020 to 10/15/2022, Initial Appt. 01/06/2014
• Pedro Moreno, MD, Family Medicine, Alisal Health Center, Re-Appt 10/15/2020 to 10/15/2022, Initial Appt. 01/05/2009
• Elsy Palma, MD, Family Medicine, Alisal Health Center, Re-Appt 10/15/2020 to 10/15/2022, Initial Appt. 09/28/2009

7. Standing Reports:

7.a. Receive Oral Director’s Report – Prashant Shinde, Bureau Chief (page 45-47)
  7.a.1. COVID-19 Update
  7.a.2. Clinic Services Bureau Productivity Update
  7.a.3. 340b Pharmacy Update
  7.a.4. Flu Clinic and COVID Testing Update

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

8. Elect Community Health Center Board Officer, Treasurer, for the remaining term beginning [October 13, 2020 to December 31, 2022] – Alanna Mack, Management Analyst I

Elect from the nominated candidates of Jeffrey Monroe and Bridgette Arias, who were nominated at the September 2020 meeting for the office of Community Health Center Board Treasurer, for the remainder of the term beginning October 13, 2020 through December 31, 2022.
9. Board Comments

10. Announcements

11. Adjournment.

Next Meeting:
Tuesday, November 10, 2020
3:30 p.m. – 5:00 p.m.
Location: TBD

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