



# 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

Thursday, April 8, 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](mailto: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](mailto:ClinicServices@co.monterey.ca.us) by 5pm Wednesday, April 7, 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) March 11, 2021 Meeting.**  
(pages 1-6)

**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 7-103):

6.a.1. New Policies:

- None to Report

6.a.2. Updated Policies:

- 413C- 816 *RN Standardized Nursing Procedures / Standing Orders for Vaccinations*

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 104)

6.b.1. Physician Employment Agreements:

- Anuradha Reddy, M.D., 03/13/21-03/11/22, Family Medicine, Laurel Family Practice
- Ifeanyi Umeh, M.D., 04/24/21-04/22/22, Family Medicine, Seaside Family Health Center

6.b.2. Service Agreements:

- Central Coast Young Men's Christian Association, DBA Central Coast YMCA, 02/15/17-02/28/22, Amendment No. 1 to Facility Use Agreement extends term one (1) additional year to allow diabetes prevention education sessions in clinic to the at-risk patient population. No sessions will be scheduled until safe to do so. Amendment effective March 1, 2021.

6.b.3. Other Agreements:

- The Regents of the University of California, on behalf of the University of California, San Francisco, School of Nursing (UCSF), 04/01/21-06/30/25, New

Student Placement Agreement for placement of students to complete internship/externship assignments as part of the field education for their respective fields of study.

- County of Monterey Department of Health – Public Health Bureau, 04/01/20-03/31/24, Amendment No. 1 to Memorandum adds \$20,000 in supplemental COVID Relief funding to the HIV Care Program (HCP) to cover COVID-related expenses from January 20, 2020 to March 31, 2021.

6.c. Approve Credentialing & Privileging Report of MCHD Clinic Services Bureau regarding appointments of: (pages 105-109)

6.c.1. Initial Appointments:

- None to Report

6.c.2. Reappointments:

- None to Report

## **7. Standing Reports:**

7.a. Receive Oral Financial Report – Jonathan Wright, Accountant II (pages 110-121)

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

7.b. Receive Oral Director’s Report – Prashant Shinde, Bureau Chief (page 122)

**8. Review and Approve Sliding Fee Discount Program** – America Rivera, Supervising Patient Account Representative (page 123)

**9. Receive presentation on Patient Satisfaction Results** – Alanna Mack, Management Analyst I (pages 124-133)

**10. Board Comments**

**11. Announcements**

**12. Adjournment.**

Next Meeting:

Date: Thursday, May 13, 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***