

Board of Directors Meeting, Executive team summary-October 26, 2015

CMO-Mark Apfel:

IDC- 9 to IDC-10 conversion has gone pretty smoothly

Policies for Referral Tracking and Hospitalization Tracking were approved by QI/PI committees which are the final policies we need for FTCA deeming

I attended a Meaningful Use Boot Camp given by RCHC which was quite helpful. We meet almost all the requirements for this and hopefully will be able to submit our application at the end of the year. In addition based on the grant that we are involved with with them, they will supply technical assistance and we should qualify for between \$3000-5000 through their California Technical Assistance Program. I also attended WebEx a bimonthly Medical Director's meeting with RCHC

COO-Fabi Cornejo:

- Chloe and I attended an HR seminar in Santa Rosa to try and grasp more knowledge in that department.
- We had an all staff HIPAA Training, given by George Lee. We plan to have a refresher in 6 months
- I attended the California Primary Care Association Conference. Great sessions such as Payment Reform, and Reducing Opioid Use.

Executive Director-Chloe Guazzone:

DENTAL

- We have put an offer letter out to the candidate selected and he has accepted. Schedule will have to be rearranged to accommodate his days. He will work Thursday and Friday.

MEDICAL

- Patient portal is NOT available in Spanish
- Working on FTCA deeming and Meaningful Use

OUTREACH

- Healthy Harvest Festival was held with about 70 people in attendance and 30 people received flu shots.

POLICIES AND PROCEDURES

- Hospitalization and lab tracking policies were approved by QI/PI committee

HR

- Have hired a Psychologist who will start November 16th. Dentist has accepted the position and we are working on a start date.

COLLABORATION

- ED participated in ARCH meeting, was trained in ICS 300-400 and attended a human resources seminar.

PERFORMANCE IMPROVEMENT/QUALITY IMPROVEMENT

- PI work plan is final and pending board approval

All Other Business

- The big donations and grants this month were an anonymous donation of 95K, a 15K quality improvement grant from HRSA (remaining funds), 10,500 from the brewery, 10K from the Barstow foundation, 20K blue shield core support, 21K from the wine festival.
- There have been no letters of intent to sue filed at AVHC. We have arranged for each provider to receive a newsletter from NorCal, our malpractice insurance provider.