

Board of Directors Meeting, Executive team summary-April 26th, 2018

Medical Director-Mark Apfel:

- Michelle Ambrois has been offered and has accepted the RN manger position, we also interviewed a 2nd RN.
- Dispensary software-Cerner finalizing demos on the inventory module
- Marcelle continues to volunteer and will not be available to work full-time probably until October. She has been attending QI meetings and has created dashboards for our partnership data.
- Hani Jamah has submitted his resignation for June 17th but would like to stay involved.
- We interviewed a provider who we have decided not to offer the position to.

Operations Director- Fabiola Cornejo:

- Partnership presentation
- Nurses fair
- Modular update-painting next week and should be able to move in after that
- Telepsych starting May 11th. We are waiting for the equipment to test out.
- We did a demo of a live translation service that would allow a translator to be available in less than a minute via an eyepad, phone or cell phone with video.
- Fire inspection update

Executive Director-Chloe Guazzone:

General Information and Updates

We conducted the annual all-staff satisfaction survey (results to be shared). We are working with Maria to implement the sliding-fee-scale cost survey. Political landscape is uncertain, but the message from Washington was that we are still very much at risk on both the Medicaid and 340B side. Immigration policy appears to have stalled and there is no expectation on a DACA fix anytime soon. There is some discussion about infrastructure funding (See related attachment on the conference summary discussion with HRSA).

HRSA

- Uniform Data System- Submitted with one comment back that was addressed last week.
- AIMS Grant:
 - Telepsychiatry –contract signed, in process of procuring the equipment for that and modular
 - Dan is working with the school to roll out the substance abuse training for high school students.
 - Stephanie’s substance abuse support groups continue.
 - Both Stephanie and Jessica have signed up for continuing education and training programs with this grant.

Collaborations

- Health Alliance of Northern CA- monthly meeting was held last week. Several policy issues were discussed and will be discussed at Day at The Capitol. The most pertinent to us is that there is a hearing on 340B program this week. I submitted a letter of support for the 340B program.

Projects

- We met with Carl Rittiman and had a meeting with the engineer of the Boonville Septic project through the Community Service District. School representatives were present and we discussed the option of an easement on their property. They are amenable.
- New acupuncture/chiropractic benefits- I am working on getting interviews.
- Ongoing Policy and procedure updates (all scheduled for this month’s approval)
- Paula Radell is supporting the policy and procedure work of the site visit.

Contracts/Memorandum of Understanding:

- Paperwork has been filed to terminate our old 403B plan. Polycomp is under contract to provide those services.
- A renewal for the Quest labs annual contract was signed.
- The Behavioral Health MOU has gone out to ARCH members for signature.
- All recruitment contracts were cancelled with the exception of two that are geared towards direct marketing to existing platforms for doctors.

Audit:

- Scope Change Audit-Exit interview took place and a resolution was reached. The rate we have settled at is \$188.98.

Q1 3 year data trend:

Table	Measure	2015		2016		2017	
		Universe	Migrant	Universe	Migrant	Universe	Migrant
Patients by zip code	Total unduplicated patients	2650	685	2761	689	2600	617
	11. Hypertension	1397/390	153/48	V1492/P412	138/50	V1305/P373	132/38
	09. Diabetes mellitus	524/158	132/41	V722/P177	201/64	V590/P148	105/31
	20a. Depression and other	1736/202	172/25	V1745/P263	187/38	V1727/P234	143/20
	20b. Anxiety disorders in	1918/258	191/31	V1673/P283	154/44	V1814/P256	167/33
6B-Childhood Immunization Status	Children who have rec'd age appropriate vaccines who are 2 years of age before the end of the reporting period	21/33	TABLE 6B not reported for Migrant	0/13=0%	TABLE 6B not reported for Migrant	0/31=0%	TABLE 6B not reported for Migrant
6B-Cervical Cancer Screening		334/631=52%		211/570=37%		409/563=73%	
6B-Colorectal Cancer Screening		20/70=28%		19/70=27%		280/690=41%	

Annual Visit data trend:

Year-to-date productivity chart							
FY17-18 YTD Visit count							
	Annual Target	Monthly target	Q2 TOTAL	January	February	March	Q3 TOTAL A
Mark	2569	214	453	140	146	217	503
Luiza	1200	100	327	171	168	244	583
Cindy	1657	138	297	94	76	104	274
Hani	893	74	365	83	152	102	337
Phan (Includes P:	2703	225	427	191	148	188	527
lessica	1096	91	250	76	68	98	242
Stephanie	874	73	207	94	99	119	312
Bernie/Gary	1200	100	345	154	135	0	289
TOTAL	12192	1016	2671	1003	992	1072	3067

Risk Management:

There were no complaints and no medical issues to report.

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.