

Community Health Center Board of Ventura County Minutes for Special Budget Meeting June 12, 2017

JOHNSON GILL

Ventura County Health Care
Agency Director,
CHC Board Executive Director

MICHELLE LABA, MD

Ventura County Health Care
Agency Medical Director,
Ambulatory Care
Primary Care Services

JOHN POLICH

County of Ventura Assistant
County Counsel

SUSAN WHITE WOOD

Ventura County Health Care
Agency Grants Management
Business Support
CHC Co-Applicant Board Clerk

Special Meeting Minutes June 12, 2017 2:00 to 3:00 PM

Ventura County Medical Center
Academic Family Medical
Center Auditorium,
300 Hillmont
Ventura, CA 93003
CHC Board Clerk
(805) 339-1103

CHC Board Members:

MARTIN HERNANDEZ, District 3
Chair

LISA SAFAEINILI, District 2
Vice Chair

BOB RUST, District 3
Secretary

MIKE SEDELL, District 4
Past Chair

BOB DAVIS, District 1

RIGOBERTO VARGAS, District 1

JOE PAUL, District 1

JENNIFER SANTOS, District 4

CATHERINE RODRIGUEZ, District 5

CHARLES DIXON, District 5

CELIA WOODS, MD, District 5

ANNA CHAVEZ, District 5

SELFA SAUCEDO, District 4

TERRI YANEZ, District 2

1. Call to Order

CHC Board Chair Hernandez called the special meeting to order at 2:10 pm Monday, June 12, 2017.

2. Roll Call

Mike Sedell, City Manager (retired), City of Simi Valley - absent
Martin Hernandez, City of Santa Paula – present
Rigoberto Vargas, HCA Public Health Director - present
Lisa Safaeinili, Executive Director, Westminster Free Clinic – present
Celia Woods, MD, HCA Behavioral Health Medical Director – absent
Bob Rust, Software Engineer (Retired), Pleasant Valley School District Board – present
Charles Dixon, Public Works Program Administrator – present
Catherine Rodriguez, Assistant County Executive Officer/CFO – present

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Joe Paul, Executive Director ARC Foundation of Ventura County – present
Bob Davis, Provident Bank – absent
Terri Yanez, Ventura County Behavior Health – absent
Selfa Saucedo, Ventura County Behavior Health – present
Anna Chavez, Ventura County Human Services Agency - absent
Jennifer Santos, City of Simi Valley - present

Roll call confirmed that a quorum was present.

Health Care Agency Staff Present

Chuck Natcher, HCA Ambulatory Care, Chief Financial Officer
Dr. Renee Higgins, HCA Chief Operations Officer, Specialty Care
Dr. Michelle Laba, HCA Ambulatory Care, Medical Director, Primary Care
Elizabeth Galway, HCA Fiscal Manager
Dee Pupa, HCA Patient Accounting Director
Lucy Marrero, HCA Quality Manager
Michele Surber, HCA Health Care for the Homeless Program Director
Chrissy Ortega, HCA Analyst
Lisa Canale, County Counsel for County of Ventura

Public Present

Rena Sepulveda – Turning Point Foundation

3. **Public Comments** – None
4. **Agenda Review** - There were no changes to the agenda.

Action Items

5. FY 2017-18 FQHC Budget

Chuck Natcher and Elizabeth Galway presented the revised FY 2017-18 FQHC budget. It was explained that the budget is part of the overall Ventura County Medical Center budget and that the majority of revenue for the CHC is from Medi-Cal, Medicare and Gold Coast Health Plan. Board Member Rust asked questions about the source of projections, including increases in Behavior Health services, the cost of administration and estimated HRSA grant funding for next year. Dr. Laba explained the integration of Behavior Health into Primary Care and the plan to increase depression screenings. Board Member Rodriguez asked about the County contribution and explained that, when added, will make the budget “whole” meaning that no loss will be reported. Chair Hernandez asked about the increase in expected visits and Dee Pupa asked for a report back on the variance between projected and actual. The Fiscal Department will re-issue a budget document with that includes the County contribution and will also report back on the variance at a later date.

After discussion, Vice Chair Safaeinili made a motion to approve the FY 17-18 FQHC budget, Board Member Rust seconded it and the motion carried unanimously.

All CHC Board Presentations available by contacting the CHC Co-Applicant Board Clerk at chcboardclerk@ventura.org

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Discussion Items

6. **Board Comments** - None
7. **Staff Comments** – Michele Surber offered a tour of the Healthcare for the Homeless Clinic
8. **Adjourn** – The meeting adjourned at 2:40 pm

The next meeting is scheduled for Thursday, June 22, 2017 12:30 pm at Ventura County Public Health Administration Building, 2240 E. Gonzales Rd. Suite 200, Oxnard, California, 93036.

Audio files of the CHC Co-Applicant Board meetings are available by contacting the CHC Co- Applicant Board Clerk at chcboardclerk@ventura.org

Minutes submitted by: Susan White Wood, CHC Board Clerk.