

**South Central Family Health Center
Board of Directors
CEO Report**

October 25, 2016

SCFHC Health Center Overview for the month:

Please review our administrative reports for information on SCFHC activities for the month of August. If you would like us to present anything you have read please feel free to request that we hold it as an agenda item.

As a reminder we are once again using our Board of Directors meeting time to finalize our strategic plan. Our regular Board meeting will be from 5:30 to 6:30 pm followed by our strategic planning meeting from 6:30 to 8:00 pm.

Overview of key SCFHC Administrative and Medical issues for October:

- Grant received from The Mark Taper Foundation \$250,000 for our capital campaign
 - Meeting with CPCA leadership and Centene (Health Net) National Managed Care Director Toby Douglas
 - HR Consultant working with us to hire 30 employees, including our Dental and Nursing Director
 - Compensation study
 - Personnel policies
 - Quake drill at SCFHC
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- **California Primary Care Association (CPCA) Conference, Long Beach, CA:** Meetings with legislators and staff as well as attending board and committee meetings and workshops at the annual conference from October 25-28, 2016.
 - **Human Resources:** We have 28 staff openings. Critical openings include MD, Dental Director and Nursing Director. In addition to in-house outreach recruitment we have engaged outside recruitment consultants to fill these and additional openings that we will need in the coming months.
 - **Staff Holiday Party:** We are looking at dates in early to mid-December for a luncheon party for staff. Last year's party was enjoyed by staff and look forward to thanking staff for the hard work and success this year. **The party will take place on December 16, from 2 - 7 pm at the Monterey Hills Restaurant in Monterey Park.**
 - **Disaster Preparedness:** We are planning on having a clinic earthquake and fire preparedness drill during the end of October. **Dr. Raya and staff conducted the quake drill at all clinic and administrative sites on Thursday, October 20.**
 - **Pharmacy:** Now that we have our Pharmacy License, we have applied for our Medi-Cal and Medicare billing license which we hope to have in the next several

months. In the meantime we are providing medications to our patients on a discount rate (340B), sliding scale) and looking at contracting with insurance providers for further reimbursement. **Also, waiting on LA County DHS study of how the new VENTEGRA contract will benefit clinics.**

- **Funding/Grants:** Received a HRSA grant for \$77,000 to support updates for our information technology infrastructure. Received a \$10,000 grant from Delta Dental Foundation to provide dental services for uninsured patients. Have submitted grant applications for various programs this month totaling \$614,000. **As mentioned received \$250,000 Capital grant award from S. Mark Taper Foundation for our new Vernon Medical building.**
- **SCFHC Annual Report:** We have been working on our annual grant report and should have it completed for Board approval prior to our November Board meeting. **Still on schedule for November Board meeting.**
- **Transportation follow up:** Over the last several months we have been looking at various patient transportation options including costs related to buying our own van. We hope to have a plan in place to present to the Board by our December Board meeting. **Working with Sue Green and Associates along with T.H.E. clinic on a joint project to look at UBER a a possibility for our patients.**