

## **Board of Directors Meeting, Executive team Summary-October 2, 2025**

### **Medical Director Report:**

- We continue training Munir Mohammad, RN, in the nursing role
- We have been once again short-staffed on our medical assistant team with Cherish on leave for a month. Shelly Ramirez will also be leaving at the end of this week for a position closer to home in Ukiah.
- We are getting ready to offer flu shots at the health center. There has been a delay in receiving the vaccines and we should have them on site in the next few weeks. Like in the past, we will have slots a few days of the week for patients to come in and get flu shots and will also have them available to any patient in for a visit.

### **Operations Director Report:**

- Dr. Amador has been credentialed with MediCal and will be able to start mid-October.
- We have extended an offer to a full-time dentist.
- We have two staff who have given notice (both offered jobs in Ukiah where they live).
- We've onboarded two front-desk staff, and are interviewing for another Dental Assistant.
- Harvest Festival will be on October 21<sup>st</sup> from 3-6pm. We invite all board members to participate.

### **Executive Director Report:**

- The leadership team (Marcelle, Fabi, Cindy and I) have started planning for state and federal changes including mapping a timeline, data collection for each target population, public messaging and outreach. The dental team started supporting outreach to all our MediCal patients while they are waiting for Dr. Amador to start.
- There is a bill that will potentially be on the ballot next year, but CPCA has launched a significant strategy to defeat it, if it becomes a ballot initiative. CPCA is soliciting donations from every health center, with a target of 30 million dollars. The bill requires that health centers spend 90% of their revenue on "mission driven" lines of business. We now have a better definition of what that means, and it excludes major parts of our core business including QI, all management positions and medical records staffing.
- This month we are reviewing the Good Faith estimate policy to finish the billing P&Ps and the medical policies.
- We are working on our 2025 FTCA reporting requirements.
- An estimate was received for the patient bathrooms in the lobby. The quote is significant, and we are reviewing ways to save before we approve the quote.
- We have still not been notified of the date for our Operational Site Visit.

**Incidents:** 1 patient complaint, 4 code-blues called but handled appropriately

**Visit data:**

\*Annual targets are what are budgeted, they are the most conservative to meet a positive bottom-li

	Annual Target	Monthly Target	July	Aug	Sept	FY TOTAL
John Rochat	1432	119	154	130		
Mark Apfel	248	21	38	24		
Cindy Novella	1288	107	82	124		
Jess Dawdy	1944	162	206	210		
Cary Smeltzer	1863	155	145	113		
Melanie Fuller	1468	122	106	140		
Amanda Farrar	830	69	61	61		
Gabby Espinoza	1067	89	105	104		
VACANT DENTIST	1128	94	0	0		
Cyd Bernstein	1030	86	88	73		
Christine Friedrich	623	52	71	76		
Telepsychiatrist (Cayo Alba)	82	7	8	15		
William Vainer	403	34	28	39		
Stefan Cho-Polizzi	1009	84	117	112		
Inactive Providers	0	0	0	-1		
TOTAL	14415	1201	1209	1220		
		Unduplicated patients	2518	2520		