

## **Board of Directors Meeting, Executive team Summary-June 4, 2026**

### **Combined Director Report:**

#### **Staffing:**

- We are interviewing DA and MA candidates and have two offers out.

#### **Ops/Clinical:**

- We continue working with Dr. Melissa Marshall, who has been observing our workflows and looking at ways to improve efficiency and productivity.
- Providers recently finished peer chart reviews focused on adult preventative care and depression.
- Patient Centered Medical Home (PCMH) submission is still pending with a lot of communication difficulty with our reviewer.
- Partnership Quality Improvement Scores (QIP) were the best ever! We scored #22 out of 388 health centers with a score of 94%, resulting in a \$124,199.68 QIP check.

#### **HRSA:**

- Save the date for the Operational Site Visit on September 1-3<sup>rd</sup>.
- FTCA renewal is ready for submission. It is due June 26<sup>th</sup>.

#### **Finance/Grants:**

- The FY26-27 budget is final and up for approval. We were pleasantly surprised that with a conservative MediCal rate increase, we were able to maintain all our current expenses and still have a budget with a small bottom-line profit expected.
- Salary increases are occurring to comply with the minimum wage law (\$22 by June 1 2026). July raises will include all the compensation committee recommendations.

#### **Admin:**

- Planning continues for the two health center 50<sup>th</sup> anniversary events. August 30 is the free community event and September 27<sup>th</sup> is the date for the fundraiser.

#### **Technology:**

- Kelly's billing team is on track to input all the data, back into ECW by the end of the fiscal year.
- We are still working through some ECW changes for the partnership healthcare plan audit.

**Incidents:** 2 incidents discussed in PI

**Visits and unique patients:**

*Annual targets are what are budgeted, they are the most conservative to meet a positive bottom-line.									
	<b>Annual Target</b>	<b>Monthly Target</b>	<b>Q1 TOT</b>	<b>Q2 TOT</b>	<b>Q3 TOT</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>FY TOTAL</b>
John Rochat	1432	119	391	697	1050	111			
Mark Apfel	248	21	68	101	132	10			
Cindy Novella	1288	107	308	601	855	84			
Jess Dawdy	1944	162	598	1179	1757	180			
Cary Smeltzer	1863	155	381	842	1247	127			
Melanie Fuller	1468	122	361	759	1161	126			
Amanda Farrar	830	69	164	334	525	77			
Gabby Espinoza	1067	89	307	588	852	95			
Rajesh Chunduri	1128	94	-1	256	373	190			
Cyd Bernstein	1030	86	237	509	756	75			
Christine Friedrich	623	52	182	354	568	11			
Telepsychiatrist (Cayo Alba)	82	7	35	69	103	10			
William Vainer	403	34	97	196	372	40			
Artin Gorjian	1009	84	307	575	83	168			
Inactive Providers	0	0	0	166	797	0			
<b>TOTAL</b>	<b>14415</b>	<b>1201</b>	<b>3435</b>	<b>7226</b>	<b>10631</b>	<b>1304</b>			
		<b>Unduplicated patients</b>	<b>2450</b>		<b>2533</b>	<b>2500</b>			
				January visits were not posted due to the Athelis					