MONDAY, AUGUST 27, 2018
11:00-12:30PM
2500 BATES AVENUE
SUITE B
CONCORD, CA
YOSEMITE TRAINING ROOM



## WELCOME

BOARD MEMBER & PUBLIC ATTENDEE INTRODUCTIONS



#### **ACTION ITEM:**

REQUEST FOR APPROVAL

JULY HCH CO-APPLICANT BOARD MEETING MINUTES



#### **STANDING ITEM:**

# QUALITY IMPROVEMENT/ASSURANCE & PROGRAM PERFORMANCE REPORTS

DR. JOSEPH MEGA, HCH MEDICAL DIRECTOR



## **Procedures and Evaluation of Clinical Care**

### **Peer Review for Quality Improvement:**

Review one of each other's charts for the following:

- 1. Appropriate documentation
- 2. Provider addressed patient concern
- 3. Provider addressed necessary preventative needs
- 4. Any additional feedback/concerns



## Procedures and Evaluation of Clinical Care

#### **Provider Meeting Agenda and Discussion Topics:**

- 1. Buprenorphine check in
- 2. Diabetes QI Projects
- 3. Review of Important Articles in Primary Care (AFP 5/1/2018)
- 4. Treating Hyperlipidemia
- 5. Sterile glove for minor inpatient procedures
- 6. Subclinical Hypothyroidism
- 7. Chronic pain treatment
- 8. Obstructive Sleep Apnea
- 9. Practice Guideline Updates



#### **ACTION ITEM:**

REQUEST FOR APPROVAL

MEDICATION ASSISTED TREATMENT
SUPPLEMENTAL FUNDING OPPORTUNITY



## **BOARD DISCUSSION:**HCH STRATEGIC PLAN



## **HCH Mission Statement**

Our mission is to improve the health of the homeless population in Contra Costa County by increasing access to health care and by providing a team-oriented approach to health care that focuses on harm reduction and integration of behavioral and medical services.



### **HCH Vision Statement**

All homeless persons in Contra Costa County are able to access comprehensive health care services in order to improve their health status, effectively manage any chronic conditions and thrive as community members.



#### **ACTION ITEM:**

REQUEST FOR APPROVAL

HCH MISSION & VISION STATEMENTS
2018-2020

#### **ACTION ITEM:**

REQUEST FOR APPROVAL

#### HCH PATIENT SATISFACTION SURVEY

## **HCH Program & Community Updates**

- HCH Patient Complaints and Grievances Update
- Reminder of interviews with Pat Fairchild in September



#### **Future Items to Discuss**

- 1. HCH Strategic Plan
- 2. Clinical Measure Reports- Tobacco and Hypertension
- 3. HCH Patient Satisfaction Survey Results
- 4. Board Evaluation?



## **HCH Co-Applicant Governing Board**

## Next Meeting Wednesday September 19, 2018 11:00 - 12:30pm 2500 Bates Avenue **Zion Room**

