

Meeting of the Joint Conference Committee (JCC)

Thursday, June 20, 2024 3pm

Arrowhead Regional Medical Center (ARMC)

Location: Ponderosa / Redwood Conference Room

Present	Joe Baca Jr., Andrew Goldfrach, Dr. Tommy Lee, Dr. David Seigler, Dr. Kambiz Raoufi, Luther Snoke
Excused	Dawn Rowe, Dr. John Brill
Guests	Nanette Buenavidez, Katrina Shelby, Charles Phan, Sharon Brown, Arvind Oswal, Kristi Hurtado

Item		Discussion	Follow-up
Call to Order		The meeting was called to order at 2:00PM by Sup. Joe Baca Jr., Joint Conference Committee Chair.	
1. Review Joint Conference Committee Meeting Minutes of March 21, 2024		A motion to approve the minutes of the March 21, 2024, Joint Conference Committee (JCC) meeting was put forth by Sup. Joe Baca Jr. Minutes were approved by Andrew Goldfrach and seconded by Dr. Tommy Lee. Minutes are approved as submitted.	
2. ARMC- Chief Executive Officer Report		Andrew Goldfrach reported as follows: - Scheduling a "listening tour" of all the ARMC departments as well as Med Staff. He would like to spend an hour with each of them to see what is working and opportunities for improvement. There are approximately 140 departments, so he expects this to take a few months. - Significant focus on our Value-based programs as well as our CMS scores. - Labor negotiations with SEIU and CNA are going well up until this point. - Carlos Prieto- is the lead for SEIU and Interim CNO - Sharon Brown- lead for CNA. - Hopeful to have negotiations finished ahead of schedule. - CUSM Board has approved for Janice Rutherford to take the seat on the CUSM Board. - Recruitment for the Chief Operating Officer has been completed. After an open recruitment, Nanette Buenavidez, ARMC interim Chief operating Officer, was offered the position and has accepted. Andrew welcomed Nanette. - Sup. Baca said the Board is looking forward to the great work Andrew is doing.	
3. Recommendation to Change September JCC Date		Luther Snoke put forth September 25, 2024 @1:30-3pm. This was approved by Supervisor Baca and seconded by Andrew Goldfrach. No objections, date change	

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3. Nursing Update	Sharon Brown, Interim Chief Nursing Officer, reported a Nursing Department Update: - Nurse hiring- 45 new nurses will start on July 13th from cohort #8. Data review shows that the top schools we are hiring from are - West Coast University - Cal State San Bernardino - SB Valley College - RCC and Azusa College - ARMC has hired a few from Cal Baptist University, Chaffey, and Cal State Fullerton. - Sup. Baca Jr. asked Sharon if College of the Desert had any candidates seeing as they have a big nursing program? - Sharon stated that in the last 3 years we haven't hired anyone from there.	
4. Reports	Katrina S. Shelby and Dr. Tommy Lee presented the following reports, which were received by the JCC members: - Compliance, Regulatory, and Accreditation Report for March 1, 2024 through May 31, 2024. - Compliance Activity - Fraud, Waste and Abuse Activity - HIPAA Privacy and Security Report - Regulatory and Accreditation Update - Medical Executive Committee Summary of Performance Improvement Activity for March 1, 2024 through May 31, 2024. Katrina S. Shelby presented a power point regarding CMS Scores (see attached)	
6. Public Comment	none	
7. Adjourn to Closed Session	Adjourned to Closed Session at 3:25pm for review of the following Quality Assurance Reports: - Peer Review Reports/Risk Update for March 1, 2024 through May 31, 2024. - Arrowhead Regional Medical Center Performance Improvement Report for January 1, 2024 through May 31, 2024.	

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	3. Quality Management Report Administrative Summary for March 1, 2024 to May 31, 2024. 4. Medical Executive Committee Actions for March 1, 2024-May 31, 2024.	
8. Next Meeting of the Joint Conference Committee	Next meeting scheduled for September 25, 2024 @ 1:30-3:00p	
9. Adjournment	The meeting was adjourned at 3:40pm	

Approved by:  Joe Baca Jr., 5th District Supervisor, Joint Conference Committee Chair 9/25/2024
 Date