

Health Care for the Homeless Co-Applicant Governing Board



WEDNESDAY, SEPTEMBER 19, 2018

11:00-12:30PM

2500 BATES AVENUE

SUITE B

CONCORD, CA

ZION CONFERENCE ROOM



Health Care for the Homeless Co-Applicant Governing Board



WELCOME

**BOARD MEMBER & PUBLIC
ATTENDEE INTRODUCTIONS**



Health Care for the Homeless Co-Applicant Governing Board



STANDING ITEM:
**QUALITY
IMPROVEMENT/ASSURANCE &
PROGRAM PERFORMANCE
REPORTS**

DR. JOSEPH MEGA, HCH MEDICAL DIRECTOR



Controlled High Blood Pressure



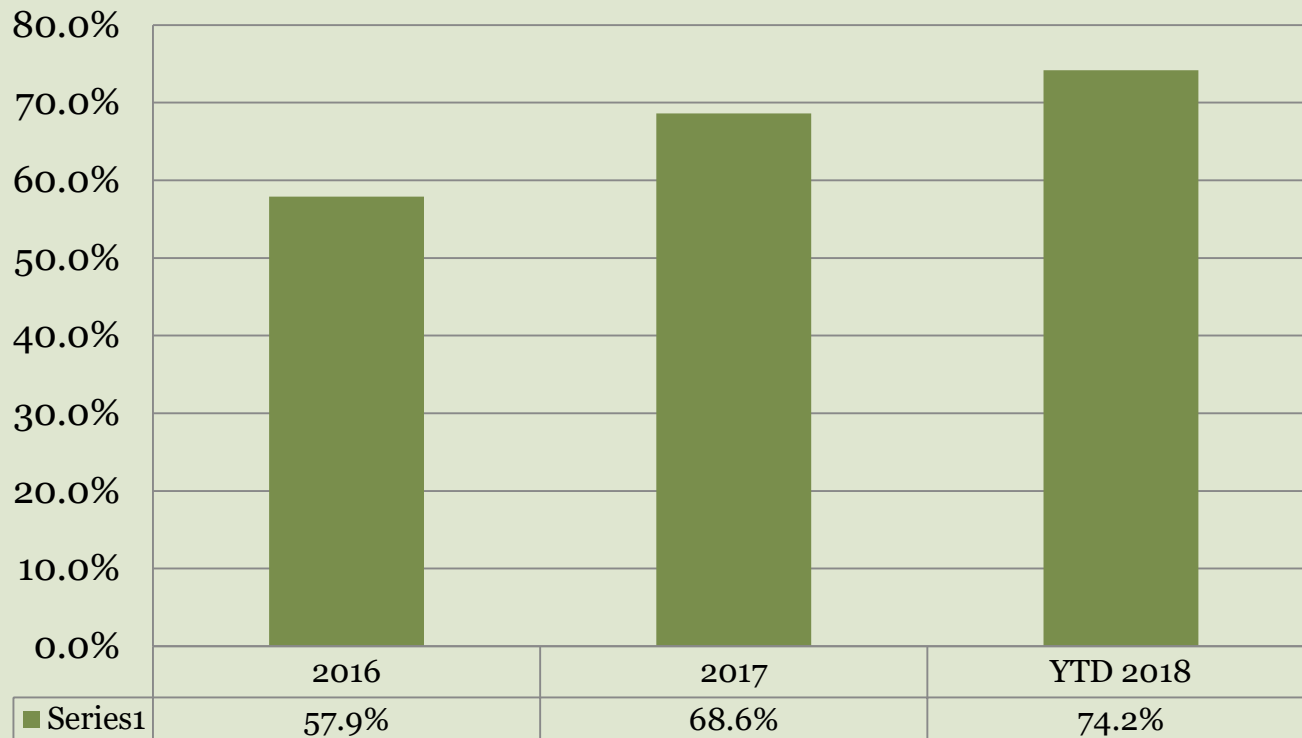
- **WHY:** *If there is less uncontrolled hypertension, then there will be less cardiovascular damage, fewer heart attacks, and less organ damage later in life.*
- **NUMERATOR:** Patients whose blood pressure at the most recent visit is adequately controlled during the measurement period.
- **DENOMINATOR:** Patients 18-85 years of age who has a diagnosis of essential hypertension within the first six months of the measurement period or any time prior to the measurement period and had a medical visit during the measurement period.

Controlled High Blood Pressure



Percentage of patients 18 -85 years old who had a diagnosis of hypertension and whose blood pressure was adequately controlled (less than 140/90 mm Hg).

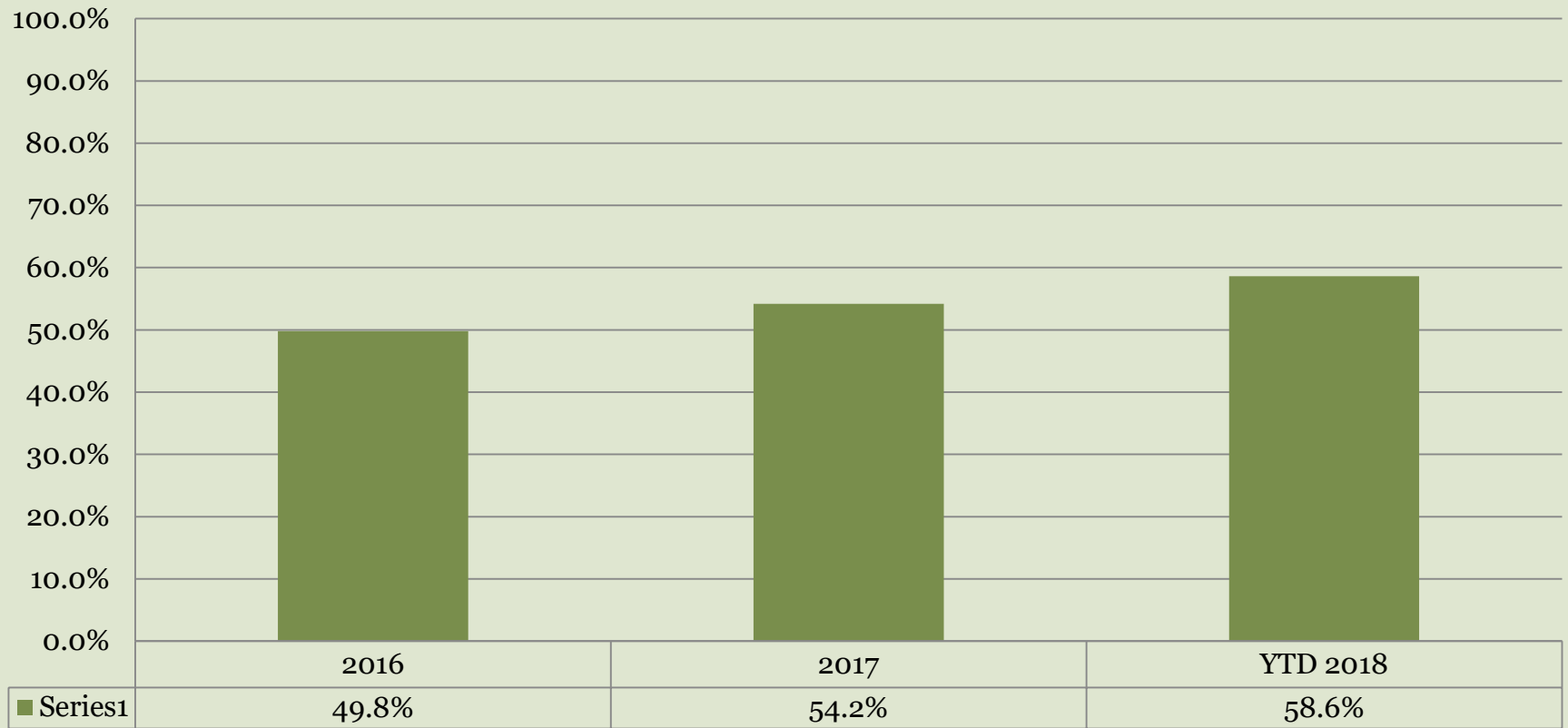
Controlled High Blood Pressure



Controlled High Blood Pressure



HCH Controlling High Blood Pressure



Preventive Care & Screening

Tobacco Use: Screening & Cessation Intervention



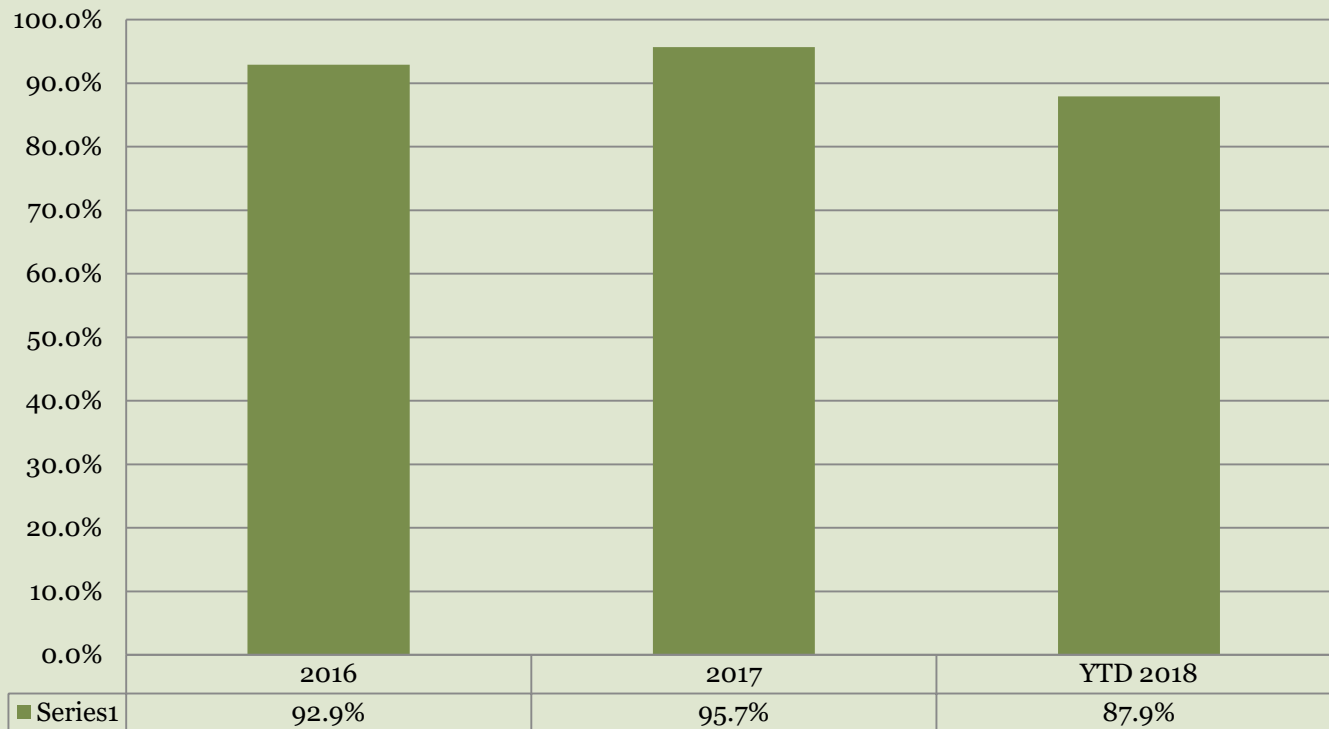
- **WHY:** If patients are routinely asked about their tobacco use and are provided with effective cessation counseling and medication intervention if they are tobacco users, then patients will be more likely to quit using tobacco and will therefore have a lower risk of cancer, asthma, emphysema, and other related illnesses.
- **NUMERATOR:** Patients who were screened for tobacco use at least once within 24 months of the most recent visit and who received tobacco cessation intervention if identified as a tobacco user.
- **DENOMINATOR:** Patients aged 18 years and older seen for at least two visits in the measurement year or at least one preventive visit during the measurement period.

Preventive Care & Screening

Tobacco Use: Screening & Cessation Intervention

Percentage of patients aged 18 and older who were screened for tobacco use one or more times within 24 months and who received cessation counseling intervention if defined as a tobacco user.

Tobacco Use: Screening & Cessation



Health Care for the Homeless Co-Applicant Governing Board



BOARD DISCUSSION: HCH STRATEGIC PLAN

PAT FAIRCHILD, JSI CONSULTANT



Health Care for the Homeless Co-Applicant Governing Board



ACTION ITEM:
**REQUEST FOR APPROVAL
OF POLICY ON HRSA
GRANT FUNDING
RESTRICTIONS**

**RACHAEL BIRCH, HCH PROJECT
DIRECTOR**

Health Care for the Homeless Co-Applicant Governing Board



BOARD DISCUSSION: VOTING MEMBER ATTENDANCE & APPLICANTS



Board Member Discussion



- Board Members with low attendance
- Quorum (telephonic or in person)
- Review of Prospective Board Member Application and Interview

HCH Program & Community Updates



- Health Center Quality Leader Award
- East County CARE Center?
- HCH to present to Board of Supervisors on Monday 9/24 at 10:00am.



Future Items to Discuss



1. HCH Strategic Plan
2. Clinical Measure Reports-HCH Productivity
3. Board Candidate Interview
4. HCH Patient Satisfaction Survey
5. Board Evaluation

HCH Co-Applicant Governing Board



Next Meeting

Wednesday October 17, 2018

11:00 – 12:30pm

2500 Bates Avenue
Zion Room

