

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)  
CENTRAL CALIFORNIA DENTAL SURGERY CENTER (CCDSC)  
CHILDREN'S DENTAL SURGERY CENTER (CDSC)**

**Advisory Committees' Meeting**

**Board Room**

**Thursday, November 16, 2017**

**9:00 am**

**AGENDA FOR PUBLIC SESSION**

**I. PUBLIC COMMENTS**

“Comments can be made concerning any matter within the Advisory Committee’s jurisdiction; but if the matter is not on the agenda, there will be no discussion of the issue. A person addressing the Advisory Committee will be limited to 5 minutes.”

	<b><u>ACTION</u></b>	<b><u>EXHIBIT</u></b>
<b>II. CALL TO ORDER</b>		
<b>III. ROLL CALL</b>		
<b>IV. APPROVAL OF AGENDA</b>	*	
<b>V. APPROVAL OF MINUTES</b>		
A. September 26, 2017 CCDSC Meeting Minutes	*	1
B. September 26, 2017 CDSC Meeting Minutes	*	1a
<b>VI. FINANCIAL REPORT</b>		
A. September 2017 CCDSC Financials	*	2
B. September 2017 CDSC Financials	*	2a
<b>VII. ADMINISTRATOR REPORT CCDSC</b>		
<b>VIII. ADMINISTRATOR REPORT CDSC</b>		
<b>IX. OLD BUSINESS CCDSC</b>		
<b>X. OLD BUSINESS CDSC</b>		
<b>XI. NEW BUSINESS</b>		
A. Policies & Procedures Recommendation CCDSC	*	
B. Credentialing / Privileging Recommendation CCDSC	*	
C. Policies & Procedures Recommendation CDSC	*	
D. Credentialing / Privileging Recommendation CDSC	*	
<b>X. AGENDA FOR CLOSED SESSION</b>		
<b>Closed Session Items Pursuant the Brown Act will be:</b>		
<b>1. Section 54954.5(h) Report Involving Trade Secrets – Regarding New Services. Estimated date of public disclosure will be in 2017.</b>		
<b>2. Section 54954.5 (c); 54956.9 Conference with Legal Counsel for Initiation of Litigation.</b>		

3. Section 1461 of the Health and Safety Code – Quality Management.
4. Section 54957 Personnel Actions.

**XI. NEXT MEETING DATE**

**XII. ADJOURNMENT**

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)  
CENTRAL CALIFORNIA DENTAL SURGERY CENTER (CCDSC)  
Advisory Committee Meeting  
Executive Conference Room  
Thursday, October 19, 2017  
10:00 am**

**CALL TO ORDER**

Edward Lujano called the meeting to order at 10:00 am.

**ROLL CALL**

Present: Edward Lujano, Bloss CEO; Fily Cale, Executive Assistant;  
Dawnita Castle, CFO; Kory Billings, Committee Member and  
Lloyd Weaver, Committee Member

Others Present: David Thompson, CCDSC

Absent: Kyrene Powell, CCDSC Administrator

**APPROVAL OF AGENDA**

**A motion was made / seconded, (Kory Billings / Lloyd Weaver) to approve the October 19, 2017 agenda as presented. Motion carried.**

**APPROVAL OF MINUTES**

A. September 27, 2017 Meeting Minutes, Exhibit 1

A grammatical correction was made.

**A motion was made /seconded, (Kory Billings / Lloyd Weaver) to approve the September 27, 2017 meeting minutes with grammatical correction, Exhibit 1. Motion carried.**

**FINANCIAL REPORT**

A. September 2017 Financials, Exhibit 2

Dawnita Castle reported that CCDSC had a slight profit for September 2017, they ended the month treating 163 patients and had a net profit before overhead in the amount of \$13,878 and a net profit of \$7,894 after overhead expenses were allocated.

Although the revenue decreased by 2%, expenses decreased by 7% and the majority of that was in reduction of staff time. Also, the dental supplies had decreased especially with all of the natural disasters we had an IV shortage. She added several accruals to account for it as our cost has gone from \$1.25 to \$6.25 per IV solution.

We also had a worker's comp refund from Zenith Insurance which reduced the employee benefits.

Days in AR decreased from last month to 68 days.

**A motion was made /seconded, (Kory Billings / Lloyd Weaver) to approve and accept the September 2017 Financials report, Exhibit 2. Motion carried.**

### **ADMINISTRATOR REPORT**

David Thompson reported that CCDSC had reached out to other providers for anesthesia because we have been short staffed. Dr. Croft, dental anesthetists has shown some interest and is working on obtaining his California license as he is out of Utah.

A new quality study on labor rates started in September so that we can enforce the labor rate changes in the October financials.

The Christmas Party will be held on Thursday, December 7, 2017.

David Thompson stated that currently Dr. Solomon is doing a fantastic job as Medical Director for both CCDSC / CDSC, but he doesn't practice and there is some merit to having a practicing doctor as medical director.

There is some discussion in having Christopher Chiu, DDS, who has taken over the anesthesia program after Dr. Marquez left asking him to step up to become the medical director. We would need to recommend and approve at the full board. He would like to do this as soon as we can because time is of the essence. He would like to make a recommendation now and have it rectified at the November board of directors meeting.

David Thompson is recommending that Christopher Chiu, DDS, will be the acting Medical Director for CCDS effective November 1, 2017 and the removal of Dr. Solomon from that position. This discussion will continue.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

A. Policies & Procedures Recommendation, Exhibit 4

None

B. Credentialing Privileging Recommendation

None.

**AGENDA FOR CLOSED SESSION**

Section 1461 of the Health and Safety Code – Quality Management.

**NEXT MEETING DATE**

The next Advisory Committee meeting will be held Tuesday, November 16, 2017 at 10:00 am.

**ADJOURNMENT**

As there was no further business, the meeting adjourned into closed session at 10:21 am for the Quality Report under Section 1461 Quality Management.

The meeting reconvened into public session at 10:34 am and adjourned. No action taken.

Respectfully Submitted,

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Fily Cale  
Executive Assistant

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Kory Billings  
Advisory Committee Chair

**BLOSS MEMORIAL HEALTHCARE DISTRICT, A Public Entity (BMHD)  
U.S. DENTAL SURGERY  
d/b/a CHILDREN'S DENTAL SURGERY CENTER (CDSC)  
Advisory Committee Meeting  
Executive Conference Room  
Thursday, October 19, 2017  
10:30 am**

**PUBLIC COMMENTS**

None.

**CALL TO ORDER**

Edward Lujano, Bloss CEO, called the meeting to order at 10:35 am.

**ROLL CALL**

Present: Edward Lujano, Bloss CEO; Fily Cale, Executive Assistant;  
Dawnita Castle, CFO; Rosalie Heppner, Committee Member and  
Glenn Arnold, Committee Member

Others Present: David Thompson, CDSC

Absent: Kylene Powell, CDSC Administrator

**APPROVAL OF AGENDA**

**A motion was made / seconded, (Rosalie Heppner / Glenn Arnold) to approve the October 19, 2017 agenda as presented. Motion carried.**

**APPROVAL OF MINUTES**

A. September 26, 2017 Meeting Minutes, Exhibit 1

**A motion was made / seconded, (Glenn Arnold / Rosalie Heppner) to approve and accept the September 26, 2017 Meeting minutes as presented, Exhibit 1. Motion carried.**

**FINANCIAL REPORT**

A. September 2017 Financials, Exhibit 2

Dawnita Castle reported that CDSC had treated 101 patients in September 2017 and recorded a net loss in the amount of \$83,562. The loss is due to the low patient volumes and revenue per case was \$1,390 and expense per case was \$2,226.

Operation cash balance is at \$422,000 and there is \$13,000 in Delta Dental checks that had been delivered to the post office box CDSC had in Turlock. This post office box has been closed and the post office returned the checks to Delta Dental. Delta Dental will issue new checks which will take approximately six weeks.

**A motion was made / seconded, (Rosalie Heppner / Glenn Arnold) to approve and accept the September 2017 Financial Report as presented, Exhibit 2. Motion carried.**

### **ADMINISTRATOR REPORT, EXHIBIT 3**

David Thompson reported that for the month of September 2017, the annual fire inspection was completed successfully. They had two days with 8 or greater patients scheduled with no cancellations.

Dr. Croft is a dental anesthesiologist in Utah who is interested in joining CDSC. He is working on the credentialing process as he still needs his California license.

A new quality study for labor rates was implemented and we are trying get it to an average of \$200 per case for the variable employees. We should see the results in October as we used the September quality study.

We has not hear any current news on the 40% increase and this has still not been factored into the financials.

The Plan of Corrections from CMS was received in September and CDSC's deemed status has been restored.

The Christmas Party will be on Thursday, September 7, 2017.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

#### **A. Policies & Procedures Recommendation, Exhibit 4**

None.

#### **B. Credentialing / Privileging Recommendation**

None.

### **AGENDA FOR CLOSED SESSION**

Section 1461 of the Health and Safety Code -- Quality Management.

**NEXT MEETING DATE**

The next Advisory Committee Meeting will be held Thursday, November 16, 2017 at 10:30 a.m.

**ADJOURNMENT**

As there was no further business, the meeting adjourned into closed session at 10:44 am for the Quality Report under Section 1461 Quality Management.

The meeting reconvened into public session at 11:12 am and adjourned. No action taken.

Respectfully Submitted,

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Rosalie Heppner  
Advisory Committee Chair

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Edward Lujano  
Chief Executive Officer



SEPTEMBER 2017 CCDSC FINANCIALS

This item unavailable at this time

**SEPTEMBER 2017 CDSC FINANCIALS**

**This item unavailable at this time**