



SAN MATEO COUNTY HEALTH

**SAN MATEO
MEDICAL CENTER**

BOARD OF DIRECTORS MEETING

Monday, August 3, 2026
8:00 AM – 10:00 AM

SMMC Board Room
225 37th Ave.
San Mateo, CA 94403



SAN MATEO COUNTY HEALTH

**SAN MATEO
MEDICAL CENTER**

AGENDA

Board of Directors

Monday, August 3, 2026

8:00 AM

San Mateo Medical Center Board Room, 225 37th Ave., San Mateo, CA 94403

This meeting of the San Mateo Medical Center Board of Directors will be held in the SMMC Boardroom, 225 37th Ave., San Mateo, CA. Remote participation of this meeting will not be available. To observe or participate in the meeting, please attend in-person. *Written public comments may be emailed to mlee@smcgov.org by 9:00 AM on the business day before the meeting and such written comments should indicate the specific agenda item on which you are commenting.

A. CALL TO ORDER

B. CLOSED SESSION

Items Requiring Action

1. Medical Staff Credentialing Report
2. Quality Report

Dr. Frank Trinh
Dr. Abhishek Gowda

Informational Items

3. Medical Executive Committee

Dr. Frank Trinh

C. REPORT OUT OF CLOSED SESSION

D. PUBLIC COMMENT

Persons wishing to address items on the agenda and not on the agenda.

E. FOUNDATION REPORT

John Jurow

F. CONSENT AGENDA

Approval of:

1. July 6, 2026 SMMC Board Minutes

G. MEDICAL STAFF REPORT

Chief of Staff Update

Dr. Frank Trinh

H. ADMINISTRATION REPORTS

- | | |
|----------------------------|---|
| 1. Psychiatry Department | Dr. Alpa Sanghavi..... Verbal
Martin Cordero |
| 2. Health Futures Lab | Dr. CJ Kunnappilly..... Verbal
Neeraj Sonalkar |
| 3. Full System Integration | Colleen Chawla.... Verbal
Rich Bailey |
| 4. Financial Report | Jennifer Papa.... TAB 2 |
| 5. CEO Report | Dr. CJ Kunnappilly..... TAB 2 |

I. COUNTY HEALTH CHIEF REPORT

- | | |
|------------------------|--------------------------|
| County Health Snapshot | Colleen Chawla.... TAB 2 |
|------------------------|--------------------------|

J. RESOLUTION

1. Adopt a Resolution regarding the Hospital Board's oversight of SMMC's Compliance Program as required by SMMC Corporate Integrity Agreement (CIA)

K. COUNTY EXECUTIVE OFFICER REPORT

Mike Callagy

L. BOARD OF SUPERVISOR REPORT

Supervisor Noelia Corzo

M. ADJOURNMENT**ADA Requests**

Individuals who require special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting, should contact Michelle Lee, at mlee@smcgov.org, as early as possible but not later than 9:00 AM on the business day before the meeting. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

###

CONSENT AGENDA

HOSPITAL BOARD OF DIRECTORS
MEETING MINUTES
Monday, July 6, 2026
SMMC Board Room, 225 37th Ave., San Mateo, CA

Board Members Present

Dr. CJ Kunnappilly
Dr. Frank Trinh
Dr. Gordon Mak
Dr. Abhishek Gowda
Judith Guerrero
Justin Mates
Marc Meulman

Staff Present

Jennifer Papa	Michelle Lee	Cassandra Manuel	Rafael Perez
Dr. Alpa Sanghavi	Priscilla Romero	Lee Pullen	
Gabriela Behn	Rebecca Archer	Nupoor Kulkarni	
John Jurow	Jacki Rigoni	Jen Gordon	
Robert Blake	Jolie Gordon-Browar	Dr. Aileen Shieu	
Rob Larcina	Michele Medrano	Isolina Arana-Fogg	

ITEM	DISCUSSION/RECOMMENDATION	ACTION
Call to Order	Dr. CJ Kunnappilly called the meeting to order at 8:00 AM and the Board adjourned to Closed Session.	
Reconvene to Open Session	The meeting was reconvened at 8:12 AM to Open Session. A quorum was present (see above).	
Report out of Closed Session	Medical Staff Credentialing Report for July 6, 2026. QIC Minutes from May 26, 2026. Medical Executive Committee Minutes from June 9, 2026.	Rebecca Archer reported that the Board unanimously approved the Credentialing Report and the QIC Minutes and accepted the MEC Minutes.
Public Comment	None.	
Foundation Report John Jurow	New board members have joined the Foundation and some of them are outside of healthcare. Such as funeral homes, Meta, and retail. We seek diversity so this is a welcome shift. For the third year in a row, the Foundation experienced a successful audit review.	FYI
Consent Agenda	Approval of: 1. Hospital Board Meeting Minutes from June 1, 2026.	It was MOVED, SECONDED and CARRIED unanimously to approve all items on the Consent Agenda.
Medical Staff Report Dr. Frank Trinh	The Medical Staff annual dinner was a success. Dr. Harvey Kaplan retired and he will be recognized at the San Mateo County Board of Supervisors meeting for his many years of service to SMMC patients. The Department of Medicine will discuss Provider Wellbeing at their August meeting.	FYI

Mission Integration: SMMC Baseline Assessment and Language Justice Nupoor Kulkarni	We partner with our community to provide excellent healthcare for patients, including those experiencing social, environmental, or economic challenges. Equity priorities: • Co-designing with Black community and patients to address Black health disparities • Launch pronoun badge toppers to equip staff to collect SOGI information • Embed cross-cutting values (including equity and patient experience) into the improvement process • Manager interpretation and translation services Language services: language justice is an evolving framework based on the notion of respecting every individual's fundamental language rights – to be able to communicate, understand, and be understood in the language in which they prefer and feel most articulate and powerful Over the past 12 months, SMMC served 89,081 unique patients. 64% are non-English speakers. 44,500 Spanish-speaking patients served Video remote interpretation: 60,596 patient connections in 2025. 861,219 minutes of service in 2025. Over the phone interpretation: option available for patient registration and other settings where video is not feasible. Backup option from existing vendors should any video issues arise. Language Services: during summer 2026, we will launch 110 iPads; trainings and demos; Propio launch; Health IT partnership; three vendor apps available.	FYI
Keller Center for Family Violence Intervention Cassandra Manuel, Michele Medrano	Provides medical, emotional, social, and legal care and support for victims of child abuse, elder abuse, sexual assault, and domestic violence. Services include emergency medical treatment; medical and forensic exams; liaison between interview specialists and investigations; safety plans; patient follow-up; expert witness in court Patient volume is rising, Keller Center medical-legal exam (MLE) volume. Year 2024: 205 MLE's; Year 2025: 298 MLE's; Year 2026: 452 anticipated full year Keller Center (SMMC ED) • Acute adult and pediatric exams during normal business hours, after-hours, holidays, and weekends • High-acuity medical services Family Justice Center (FJC)/Children's Advocacy Center • Non-acute adult and pediatric exams during normal business hours when higher-acuity medical interventions are not needed • Co-location of the forensic interview team and partner agency services in real time Clinical response workflow: mandated report, triage and case type, MSE and trauma work-up, clinical forensic exam, NP admin follow-up care.	FYI

SMC's Community Enrichment Project: Building Social Connection for Older Adults and Adults with Disabilities Lee Pullen	The case for county action on loneliness and isolation. In 2024, SMC declared loneliness a public health crisis. 45% of SMC residents affected by loneliness 153,337 (21%) are 65 or older have a disability or both 26,238 (4%) adults 18-64 living with a disability 30% seniors living below the 300% federal poverty level Advisory Committee: SMC Libraries; Center for Age-Friendly Excellence; SMC Transit District; SMC Health Commission on Aging; SMC Health Commission on Disabilities; SMC Health; SMC Parks and Recreation; Foster City Villages; SMC Economic Development Association; Senior Coastsiders; Center for Independence of Individual with Disabilities. Loneliness is an unpleasant and subjective feeling. Social isolation refers to having objectively few social relationships. Social connection is the degree to which individuals and/or groups meet their social needs. Findings: Strengths: strong civic participation and volunteerism; breadth and coverage of providers; welcoming, culturally responsive programs; fewer seniors living alone. Access Limitations: transportation; economic gap; adults 18-64 with disabilities fewer opportunities; universal design featured limited; north county and Coastside underserved. Barriers: stigma prevents service use; health and affordability; caregiver isolation and exhaustion. Strategic Recommendations: Policy: focus on long-term structural changes and governance frameworks to support community enrichment. Collaboration: strengthen partnerships between providers and community groups to maximize impact. One-time funding: identify and allocate one time funding for promising initiatives and pilot programs. Proposed next steps: promote community models; transportation planning and coordination; workforce development pathways; accessibility reviews; community communications campaign.	FYI
Financial Report Jennifer Papa, CFO	The May 2026 financial report was included in the Board packet and Jennifer Papa answered questions from the Board. May is \$521K favorable to budget. Year to date is \$3.9M favorable to budget. These results include one-time non-operating revenue. Salary and benefit costs are below budget, reflecting FTEs. Total labor and non-labor costs are ahead of budget year to date. The payer mix remains stable with Medi-Cal averaging 74%. Inpatient, ED and clinic volume are stable within seasonal fluctuation.	FYI
CEO Report Dr. CJ Kunnappilly	Dr. Kunnappilly presented the CEO report which was included in the Board packet and answered questions from the Board.	FYI

County Health Chief Report Marc Meulman	Significant percent increase in ACE enrollees. Some of it is due to methodology of counting how ACE enrollees are identified. There are efforts around how to keep people on coverage.	FYI
County Executive Officer Justin Mates	The VLF issue has not been resolved and there are currently no signs that it will improve. The county will be exploring how to reduce costs. The BOS is in recess until August.	FYI
Board of Supervisors	No report.	FYI

Dr. Kunnappilly adjourned the meeting at 9:35 AM. The next Board meeting will be held on August 3, 2026.

Minutes recorded by:
Michelle Lee

Minutes approved by:
Dr. Chester Kunnappilly, Chief Executive Officer

ADMINISTRATION REPORTS

Financial Performance Update

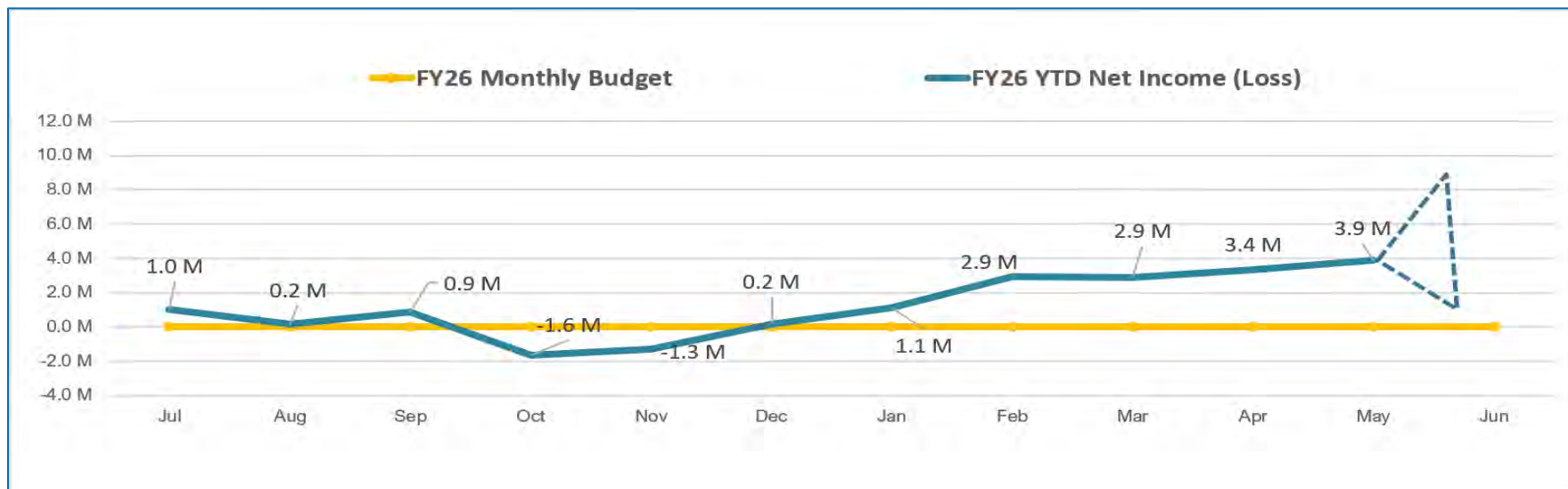
August 3, 2026



SAN MATEO COUNTY HEALTH
**SAN MATEO
MEDICAL CENTER**

Financial Results Summary – June 2026

FY 25-26 projected to end slightly above break-even after final entries



Summary – Preliminary year-to-date results are positive, with room to absorb year-end adjustments and one-time items. Salary and benefit costs are below budget, reflecting FTEs. Total labor and non-labor costs are ahead of budget year to date. The payer mix has remained stable with Medi-Cal averaging 74%. Inpatient, ED and clinic volume are stable within seasonal fluctuation.

*Labor costs include S&B, Registry, Contract Providers

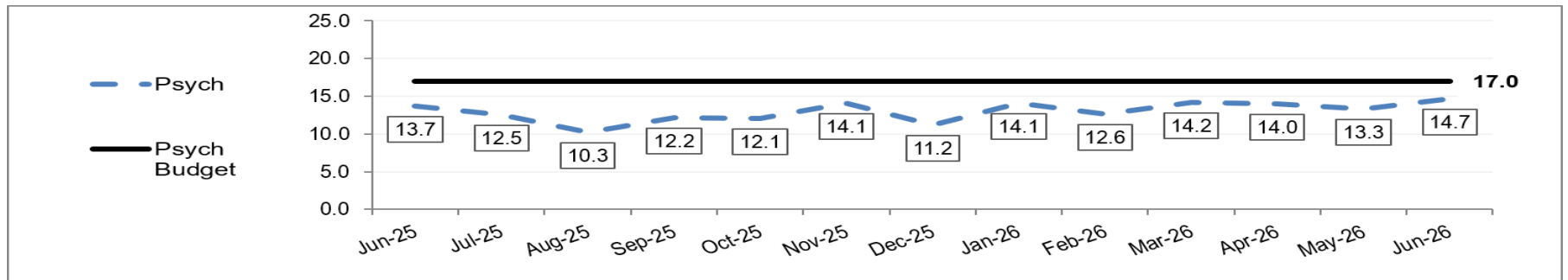
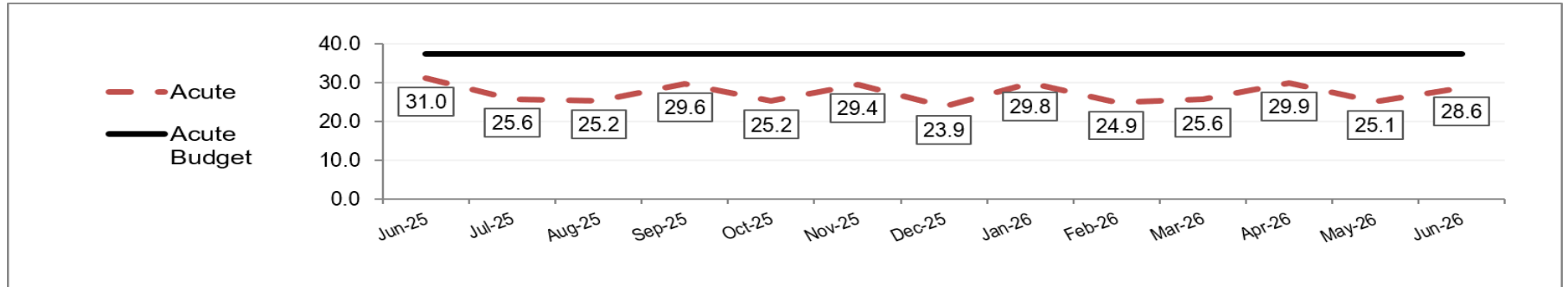


SAN MATEO COUNTY HEALTH

**SAN MATEO
MEDICAL CENTER**

Inpatient Days

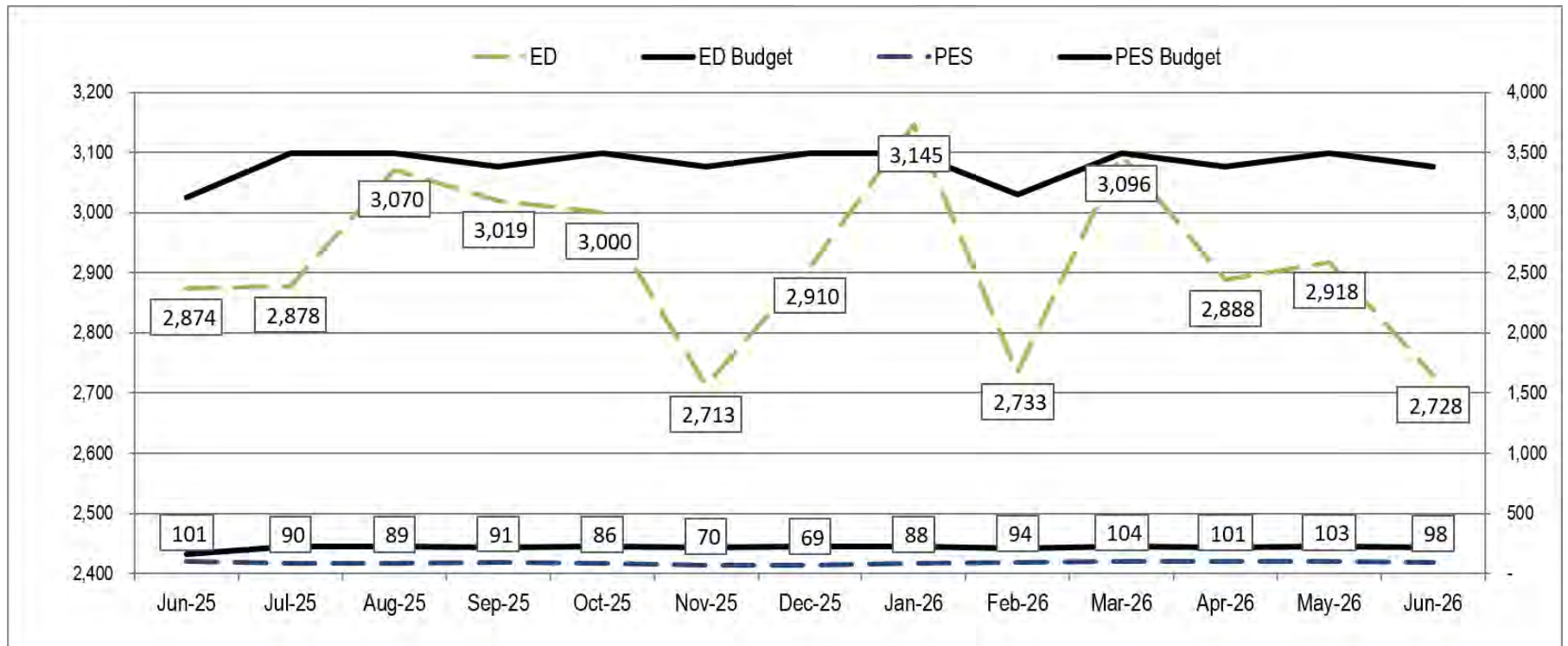
June			Year-to-Date		
Actual	Budget	Variance	Actual	Budget	Variance
1,858	2,564	(706)	22,853	31,191	(8,338)



Long Term Care data pending validation

ED Visits

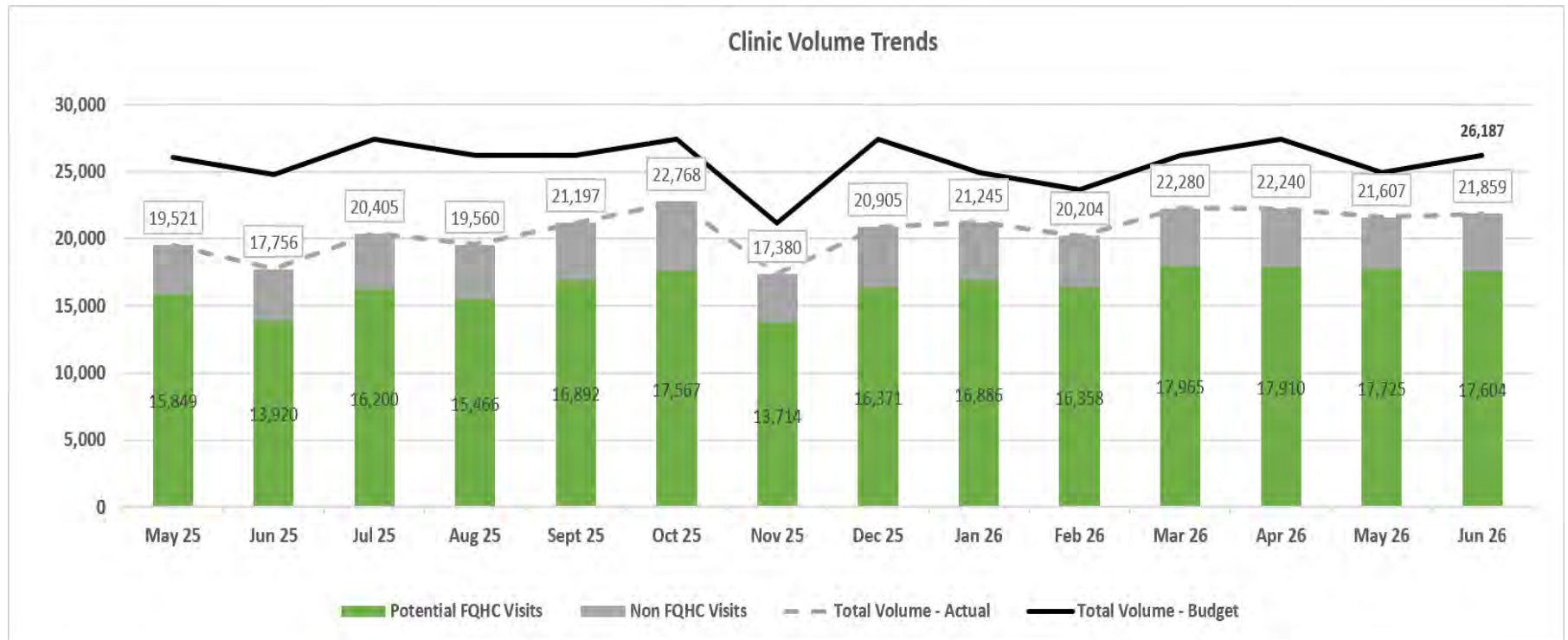
June			Year-to-Date		
Actual	Budget	Variance	Actual	Budget	Variance
2,826	3,599	(773)	36,181	43,789	(7,608)



Note: The ED budget variance reflects post-EPIC differences in PES visit counts.

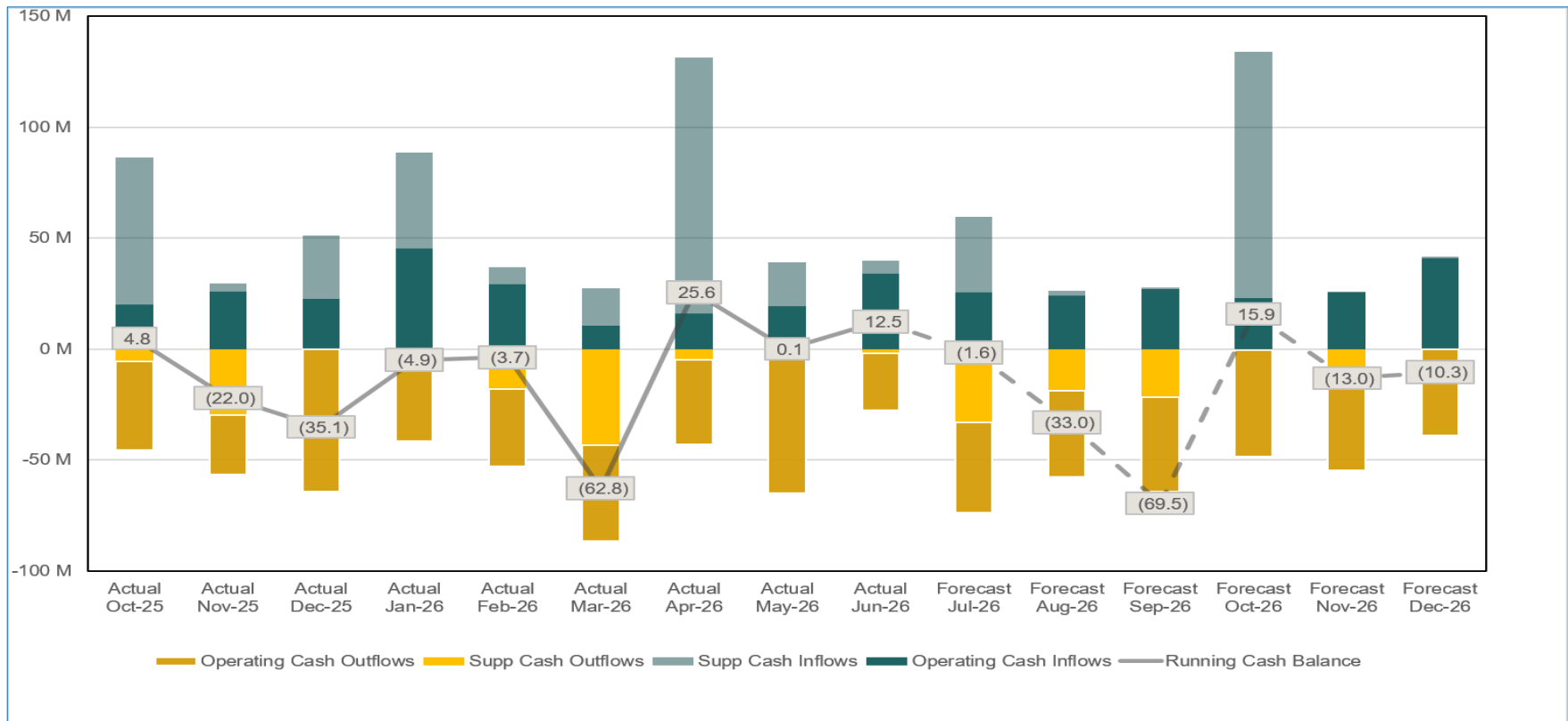
Clinic Visits

June			Year-to-Date		
Actual	Budget	Variance	Actual	Budget	Variance
21,859	26,187	(4,328)	251,650	309,256	(57,606)



- Clinic visit volume per day was 1,040 in June, following 1,080 visits per day in May (all types). This is consistent with seasonal trends. A portion of the budget variation reflects post-EPIC differences in Nurse visit counts.

Cash Position and Forecast



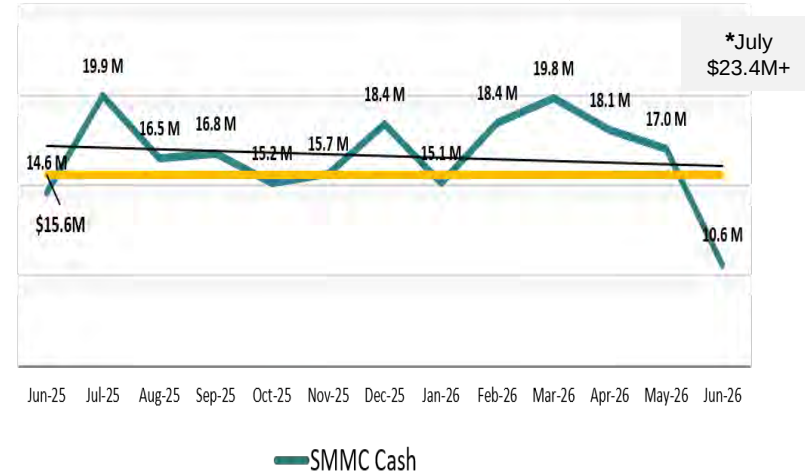
Cash flow challenges & opportunities

- Cash forecast remains largely unchanged from the previous month.
- The decreasing cash balance forecasted through September reflects cash outflows related to the Global Payment Program, Enhanced Payment Program, and the Quality Incentive Pool Program.
- This decrease will be followed by supplemental payments expected in October.

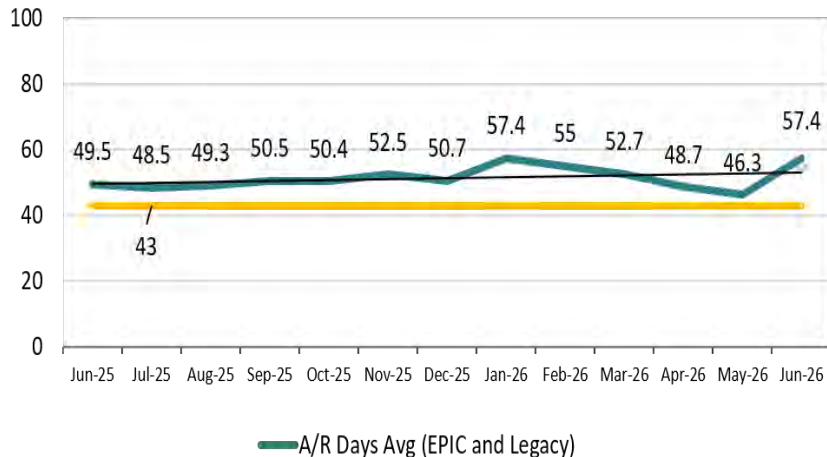
Revenue Cycle Key Performance Indicators

- **Payment Collection Trend** – The decrease in June payments reflects the expected state fiscal year end payment hold on Medi-Cal claims. Payments will be realized in July, which is on track to exceed target.
- **A/R (Accounts Receivable) Days Outstanding** – AR increased with the release of charges that were delayed by billing configuration changes to support Correctional Health billing.
- **Unbilled patient accounts** – These changes are also impacting unbilled patient accounts, which is expected to return to pre-March levels after the backlog is addressed.

Payment Collection Trend



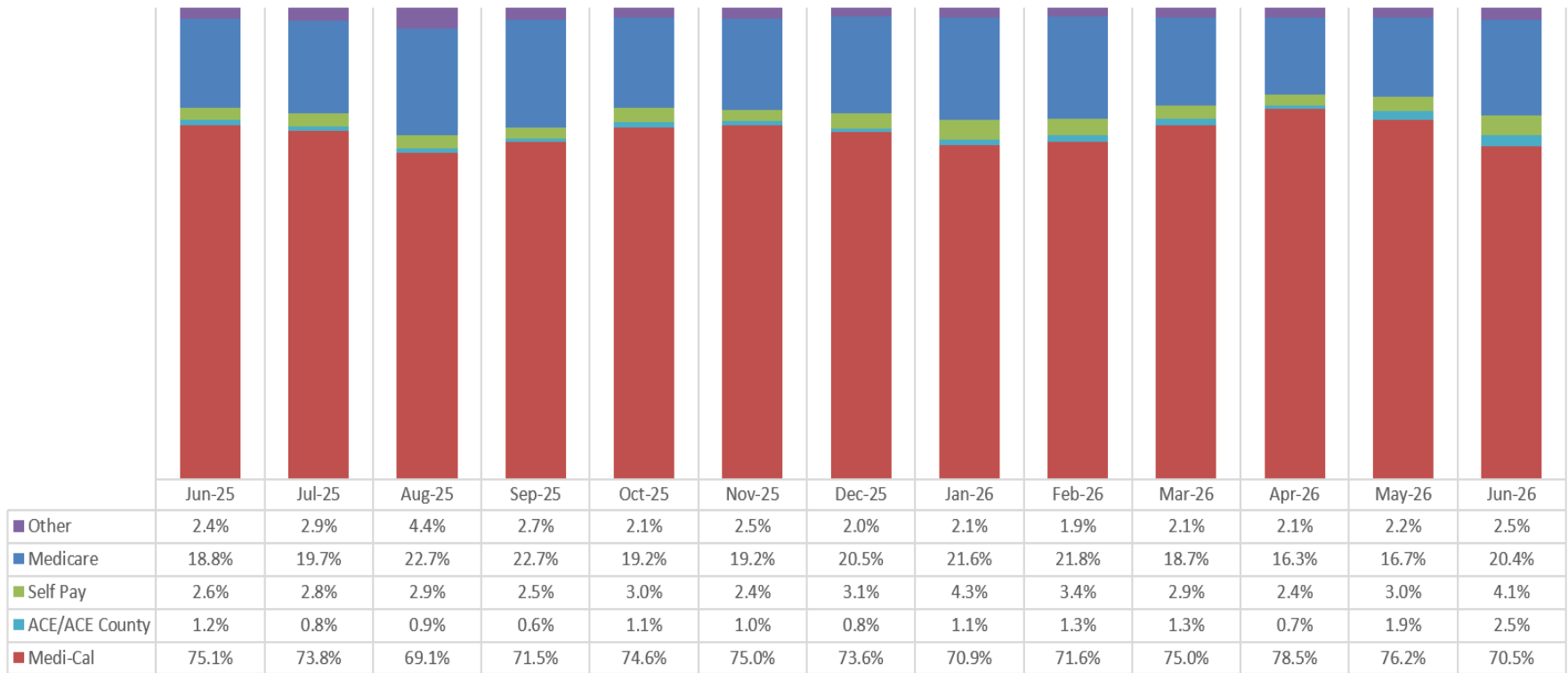
Patient Account Receivable (Days Outstanding)



Unbilled Patient Accounts



Payer Mix



NOTE:

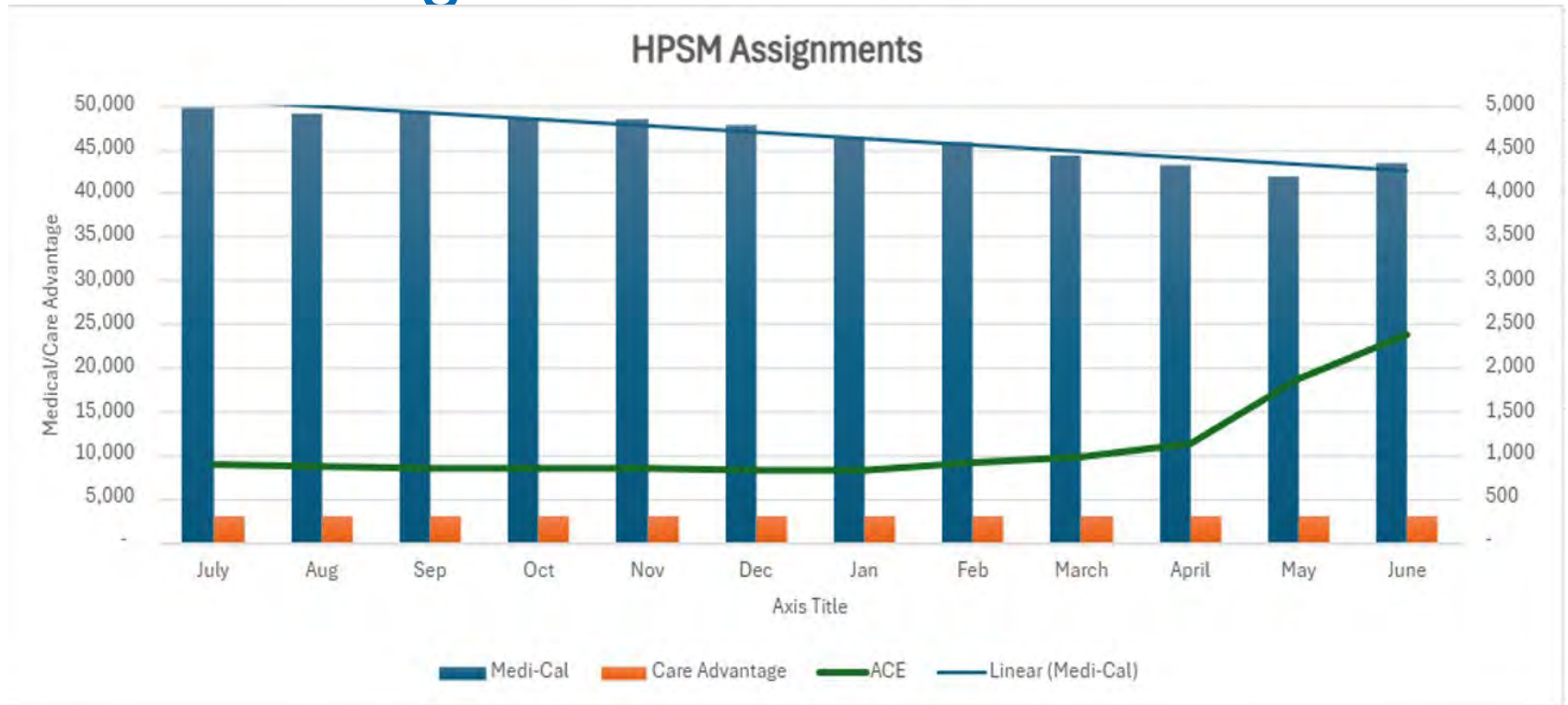
Medi-Cal includes Medi-Cal FFS and HPSM Medi-Cal

Medicare includes Medicare FFS and HPSM Care Advantage

Highlights

- Slight increase in self-pay in June is within prior month fluctuations.

HPSM Assignments

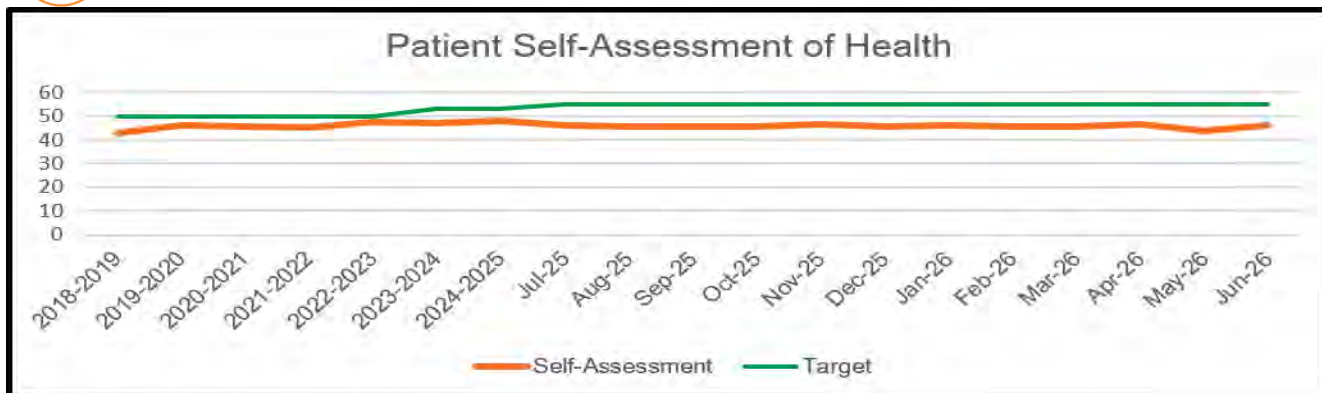


Highlights

- HPSM Medi-Cal assignments increased in June for the first time since September.
- Monitoring ACE program enrollment increases.

CEO Report

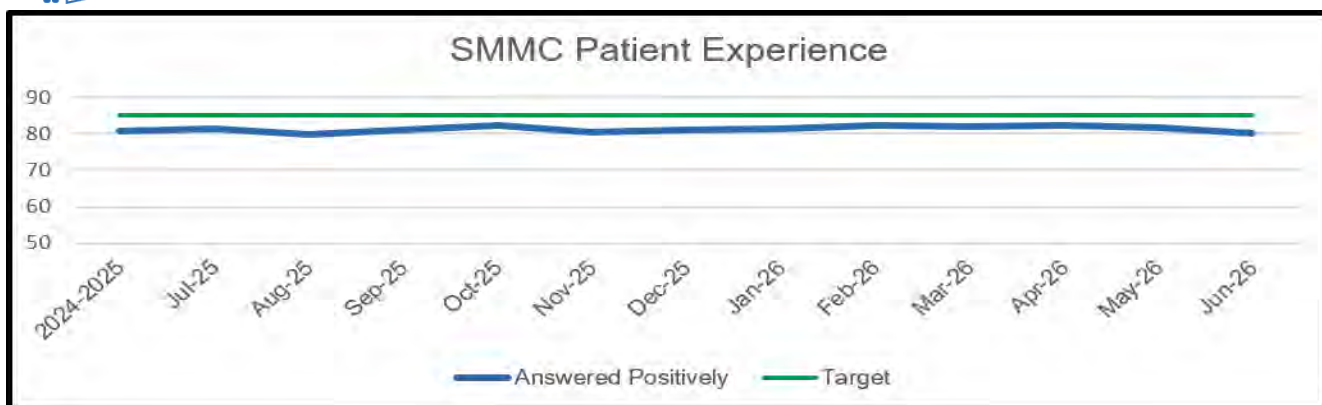
AUGUST 2026



Patient Self-Assessment of Health: All Primary Care patients receive an experience survey. One question asks them to rate their health from poor to excellent. This is the percentage that rate their health as very good or excellent. **Higher is better.**



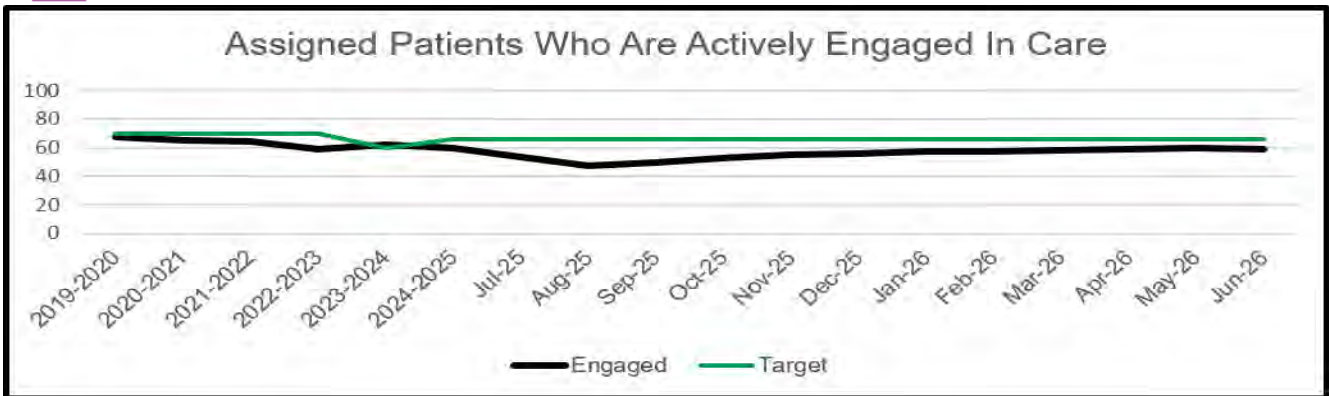
Quality Index: This represents the percentage of SMMC Quality Incentive Program Metrics above the 90th percentile of national Medicaid performance and Health Plan of San Mateo Performance Metrics at goal. **Higher is better.**



Patient Experience: Percentage of patients who answered affirmatively to the patient experience survey question: "Would you recommend this facility to friends and family?" **Higher is better.**



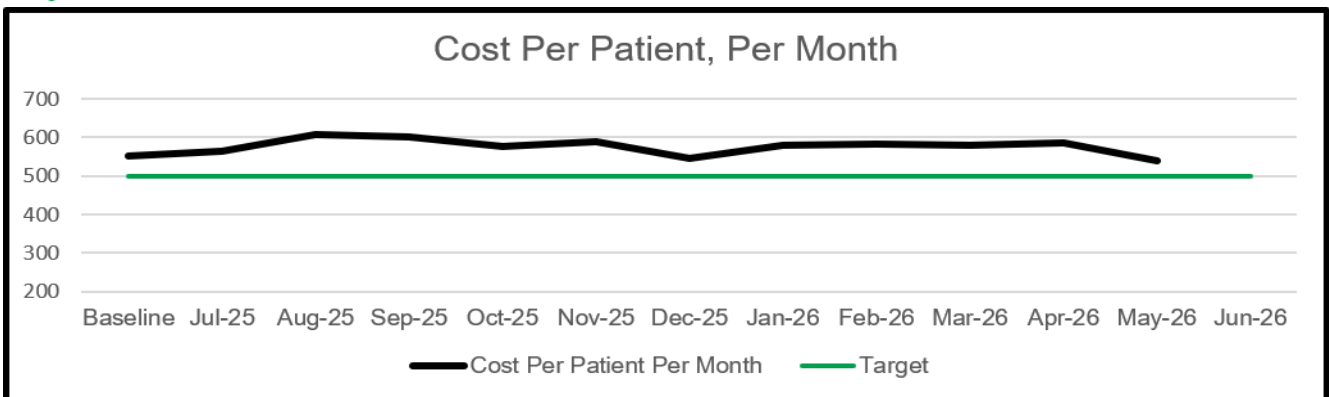
Access to Care



Assigned and Engaged: Percentage of patients assigned to SMMC by the Health Plan of San Mateo who are actively engaged in Care. **Higher is better.**



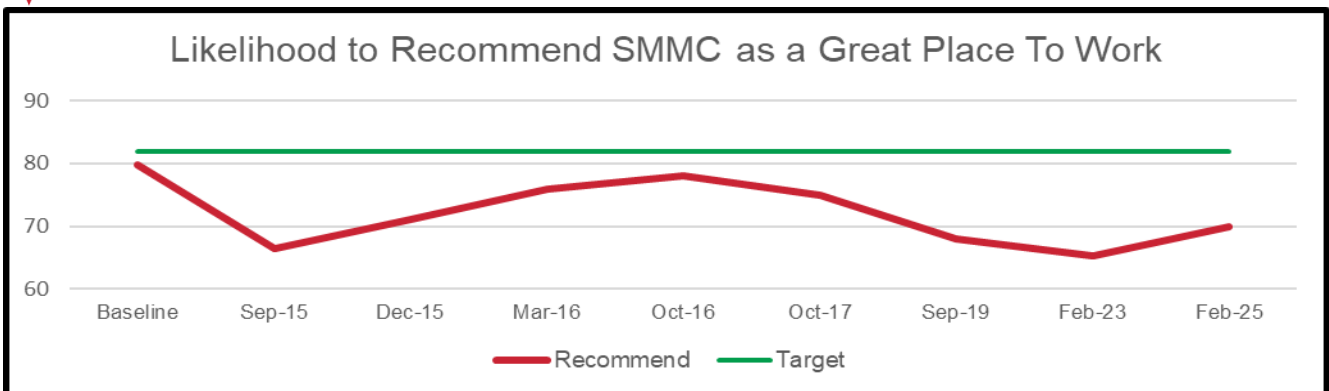
Financial Stewardship



Cost Per Member, Per Month. Total cost divided by total number of unique patients seen. **Lower is better.**



Staff Engagement



Likelihood to Recommend SMMC: Percentage of staff who agree or strongly agree that they would recommend SMMC as a great place to work. Measured using the annual GP Strategies staff engagement survey. **Higher is better.**

Strategic Updates, Recognitions & Awards



Pictured above: (left) Jen Gordon, Patient Experience Manager, and Berenyce Alonso, Volunteer Coordinator, show off the designs on a couple of the backpacks. (right) Dr. CJ Kunnappilly, CEO, welcomes a Golden Gate Rider and thanks him for his donation and partnership.

350 Backpacks Stuffed with School Supplies Distributed to Patients

SMMC's Patient Experience team hosted a successful School Supply Run on Saturday, July 18, 2026. This annual event is a 17-year partnership with the Golden Gate Riders.

The day was filled with excitement and smiles as staff and volunteers helped children and families prepare for the upcoming school year. More than 350 backpacks stuffed with school supplies were distributed to pediatric patients and their families. An additional 200 backpacks were distributed to SMMC's satellite clinics for kids who couldn't make it to the event.

While attendees waited for the Golden Gate Riders to arrive, they enjoyed light refreshments, games, arts and crafts, faces painting, and balloon creations. Volunteers handed out healthy snack bags, giving children a nutritious snack while they enjoyed the day's activities.

I want to thank the Golden Gate Riders for their continued generosity and partnership, which truly enriches the lives of our patients. I also want to thank staff and volunteers who donated backpacks and supplies and helped at the event. I also deeply appreciate the support of the San Mateo County Health Foundation.

A special thank you to Supervisor Gauthier and Adhylene Torres from Supervisor Corzo's office who both attended the event and helped pass out backpacks.

Finally, I want to extend my gratitude to Berenyce Alonso, Volunteer Coordinator, and Jen Gordon, Patient Experience Manager, for both their event planning skills and their incredible commitment to our patients.

SMMC's Summer Learning Kits Featured on KTVU Fox 2

Tatum Sohlberg, pediatrician at Daly City Health Center, appeared on KTVU Fox 2 on Tuesday, July 28th to talk about the importance of early literacy programs for pediatric patients. The segment highlighted the [Super Summer Learning Kits](#) distributed to pre-K and kindergarten patients through our pediatric clinics. More than 230 kits filled with books, letter magnets, blocks and an activity guide

were distributed to kids and their families to close the literacy gap that develops during summer months when kids are away from school.

The Super Summer Learning Kits are just one of many literacy programs our pediatricians use to support literacy with our young patients. Dr. Sohlberg is the co-chair of the Mid-Peninsula Pediatric Advocacy Coalition (iMPACT), which is a group of pediatricians and child health advocates from several organizations including SMMC, Ravenswood, and Stanford's Office of Child Health Equity (OCHE). The group focuses on addressing the social determinants of health affecting children in our county, including early literacy. Other SMMC providers on the coalition include Rosa Brody, MD (Coastside Clinic), Vinita Kamthan-Sanjay, MD (South San Francisco Clinic) Kara Ramos, RN (Daly City Health Center) and Kathy Cooke-Harris, NP (Fair Oaks Health Center).

I want to thank the San Mateo County Health Foundation for funding the kits. I also want to thank Dr. Sohlberg and all our pediatricians for their leadership and advocacy to help improve the literacy and health of our patients.

Laboratory Services Upgrades Equipment

The Laboratory has successfully implemented the Roche cobas PURE system and the cobas PRO integrated solutions with Roche navify Laboratory Operations, replacing the previous cobas 6000 analyzer platforms and Roche Instrument Manager middleware.

As we transition and optimize the new system, the upgraded technology will improve laboratory automation, workflow efficiency, and quality management. It will provide greater flexibility in managing testing processes, enhance result reliability, and support the delivery of timely and accurate patient results.

This represents the culmination of a multiyear effort that required collaboration across many County departments including San Mateo Medical Center and the Department of Public Works. Thank you to Chad Below, Laboratory Services Manager, and his entire team for their incredible work to ensure we can deliver high quality care to our patients in cost-effective, efficient, and reliable ways.

Respiratory Therapy Upgrades Platform for Pulmonary Function Testing

Respiratory Care Services is implementing a new Pulmonary Function Testing (PFT) platform that will enhance our ability to diagnose and assess the severity of a wide range of pulmonary diseases. In addition to replacing our existing system, the upgraded platform introduces expanded testing capabilities, including Methacholine Challenge Testing for patients with suspected airway hyperresponsiveness and asthma.

This new service will support patients under the care of Allergy specialist Dr. Amar Dixit and Pulmonologist Dr. Gordon Mak, allowing these specialized diagnostic tests to be performed at San Mateo Medical Center rather than referring patients to outside facilities. Keeping this care within our organization improves patient access, reduces delays in diagnosis, and enhances continuity of care.

Implementation of the new platform and staff training is expected to be completed by August 3, 2026. The system also includes bi-directional integration capabilities that will automate data transfer between the PFT equipment and EPIC, reducing manual documentation, improving workflow efficiency, minimizing transcription errors, and streamlining daily operations for Respiratory Care staff. Thank you to Rachel Daly, Respiratory Services Manager, and her team for their work to ensure we can provide our patients with the care and testing necessary to support their health needs.

SMMC Chief Medical Officer Transition

Chief Medical Officer, Dr. Yousef Turshani, has advised the organization that he will be leaving San Mateo Medical Center. Dr. Turshani will be relocating to Southern California to be closer to family.

Yousef joined SMMC in 2018 as the Supervising Physician for Pediatrics at Fair Oaks Health Center. Prior to that, he served as the Chief Medical Officer for UMMA Community Clinic, one of the biggest Federally Qualified Health Centers in Los Angeles. During his time at SMMC, Dr. Turshani has served as an Adjunct Assistant Clinical Professor at Stanford and an Associate Clinical Professor at UCSF.

In September of 2020, with the departure of the prior Chief Medical Officer, Dr. Susan Fernyak, Dr. Turshani was named Interim CMO. He was named permanent Chief Medical Officer in April of 2021. As a member of the Senior Leadership Team, he has helped lead the organization through the recovery phase of the COVID-19 Pandemic, the establishment of the Value-Stream-Based Improvement System and our Epic Implementation. He has been a strong advocate for both wellbeing and equity throughout his time at SMMC.

Dr Turshani's last day with SMMC will be September 1, 2026. I am very grateful for Dr. Turshani's years of service to SMMC and the patients it serves, and we all wish him well in his future endeavors.

##



July 2026

SNAPSHOT: **San Mateo County Health**

TO: SMMC Board Members | FROM: Colleen Chawla, Chief

INDICATOR	NUMBER	CHANGE FROM PREVIOUS MONTH	CHANGE FROM PREVIOUS YEAR
ACE Enrollees	1,879 (June 2026)	0.3%	128.6%
Medi-Cal	139,881 (June 2026)	-1.8%	-12.7%

SMMC Reading Kits Support Early Learning



San Mateo Medical Center distributed 230 Super Summer Learning Kits to pre-kindergarten and kindergarten patients at five pediatric clinics this summer, wrapping up a new effort to help reduce summer learning loss.

The kits, donated by the San Mateo County Health Foundation, included books, letter magnets, blocks and a family activity guide with ideas parents and caregivers can use to keep children engaged while school is out. Pediatric care teams shared the kits during routine visits and used the opportunity to talk with families about reading, play and early childhood development.

The effort reflects SMMC's role as County Health's public hospital and clinic system. Early literacy is closely tied to health, as language development, reading skills, and school readiness all contribute to a child's long-term well-being. By integrating these kits into pediatric visits, SMMC teams are helping families support healthy development, strengthen early bonds, and build the foundation children need to thrive in school and beyond.

Fair Oaks Health Fair Connects Families to Care



Pictured: (Left photo): Trish Erwin (FOHC manager) and Mike Callagy (County Executive Officer). (Middle photo): Colleen Chawla (Health Chief), Trish Erwin (FOHC manager), Melisa Sarabia Torres and Alyson Ling (Interns). (Right photo): Noelia Corzo (Board of Supervisors President) and Trish Erwin (FOHC Manager)

Fair Oaks Health Center welcomed community members and families to its Run and Jump to Health: ¡Corre y Salta para tu Salud! Community Health Fair on July 22, offering health education, preventive services and connections to local resources.

Attendees visited 17 interactive tables hosted by San Mateo County Health programs, community partners and Fair Oaks Health Center staff. Topics included mental health, emergency medical services, nutrition, chronic disease prevention, family resources and healthy aging.

Fair Oaks staff provided free screenings and education, including blood pressure and weight checks, diabetes foot care, nutrition education, children's vaccines and reading resources. At the blood pressure screening table, 30 community members received checks, along with individualized education and blood pressure cuffs for those who could benefit from monitoring their health at home.

Materials and resources were available in English and Spanish to support the clinic's predominantly Spanish-speaking community. Post-event surveys showed strong results, with all respondents reporting they learned new ways to improve their health and 93% saying they felt more confident caring for themselves and their families.

The event reflected Fair Oaks Health Center's role in bringing prevention, health literacy and trusted care into the community, helping residents take practical steps to support their health and well-being.

Potential COVID-19 Summer Surge

While activity is still low, COVID-19 is starting to increase. COVID-19 activity has been highest during the summer in the past few years. We don't yet know how big a summer surge might be, though it is likely we'll see more illnesses in the coming weeks and months.

Now is the time to get a COVID-19 vaccine. You might be due if:

- You didn't get your fall dose yet, or
- You are 65 or older or immunocompromised and you didn't get your spring dose yet

To find a vaccine near you:

- Talk to your doctor
- Use [MyTurn](#)
- Check local pharmacies

The current vaccines offer good protection against strains circulating now.

Make sure to take steps to [stay healthy](#) when COVID-19 activity is increasing.

California Not Seeing Rise in Cyclosporiasis Cases Amid Multistate Outbreak

The California Department of Public Health (CDPH) reports that California is not among the states experiencing an increase in cyclosporiasis, an intestinal illness caused by the Cyclospora parasite, even as cases rise in several Eastern and Midwestern states. There are no known local outbreaks in California, and no cases in the state are currently linked to the outbreaks under investigation elsewhere.

While the current risk remains low, the update offers a useful reminder for San Mateo County residents to wash produce thoroughly, wash hands before preparing food and follow safe food and water practices, especially when traveling.

Cyclosporiasis is an intestinal illness caused by the Cyclospora parasite, which can spread through contaminated food or water. County Health continues to monitor state guidance and share prevention messages that help residents protect themselves and their families from foodborne illness.

RESOLUTION

RESOLUTION NO. 6

BOARD OF DIRECTORS, SAN MATEO MEDICAL CENTER, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION

RESOLVED, by the Board of Directors of the San Mateo Medical Center, County of San Mateo, State of California, that

WHEREAS, pursuant to its Corporate Integrity Agreement (CIA) with the federal Office of the Inspector General (OIG) San Mateo Medical Center is required to oversee compliance with the requirements of the CIA and pass an annual resolution attesting to that oversight; and

WHEREAS, this Hospital Board has been presented with and reviewed all relevant documents and other materials in its oversight of the compliance program and in support of making this resolution during the relevant Reporting Period (July 29, 2025 through July 28, 2026).

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Hospital Board has made a reasonable inquiry into the operations of San Mateo Medical Center's Compliance Program, including the performance of the Compliance Officer and the Compliance Committee. Based on its inquiry and review, the Hospital Board has concluded that, to the best of its knowledge, San Mateo Medical Center has implemented an effective Compliance Program to meet Federal health care program requirements and the obligations of the CIA.

* * * * *

Noelia Corzo
Hospital Board Chair, Board of Supervisors

Date

Jackie Speier, Board of Supervisors

Date

Mike Callagy, County Executive Officer

Date

Colleen Chawla, Chief, San Mateo County Health

Date

Dr. Chester Kunnappilly, CEO, San Mateo Medical Center

Date

Dr. Frank Trinh, Chief of Staff, San Mateo Medical Center

Date

Dr. Abhishek Gowda
Vice Chief of Staff, San Mateo Medical Center

Date

Dr. Gordon Mak,
Medical Staff Member-at-Large, San Mateo Medical Center

Date

Judith Guerrero, Community Member

Date