

# San Joaquin County Clinics Community Board Meeting

## AGENDA

Tuesday, September 25, 2012

5:00 p.m.

Behavioral Health Services

1414 N. California Street

2<sup>nd</sup> Floor, Dorothy Chase Conference Room

Stockton, CA 95202

1. Call to Order Alvin Maldonado
2. Approval of Minutes of August 28, 2012 Meeting
3. Public Comment
4. Board Actions
  - a. Approval of Job Descriptions
    1. Executive Director
    2. CFO
    3. Nurse Manager
    4. Medical Director
  - b. Approval of SJCCCB staff
    1. Executive Director- Samantha Phillips-Bland
    2. CFO- Alan Germany
    3. Nurse Manager- Betty Jo Rierendel
    4. Medical Director- Dr. Lloyd Lee
  - c. Approval of Revised Sliding Fee Scale
  - d. Approval of Draft Affiliation Agreement with San Joaquin County
5. Announcement: NCQA certification
6. Operational and Staff Reports
  - a. Alan Germany
  - b. Samantha Phillips-Bland
  - c. Margaret Szczepaniak
    1. Correspondence ( handout)

**Next Meeting Date: Tuesday, October 30, 2012**

**1414 N. California Street, 2<sup>nd</sup> Floor**

**Dorothy Chase Conference Room**

***Guest Speaker Dr. Farhan Fadoo, CMIO***

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact Health Care Services Agency at (209) 468-5610 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).

Materials related to an item on this agenda submitted to the Community Board after distribution of the agenda packet are available for public inspection by contacting Health Care Services Agency at 500 W. Hospital Road, Benton Hall, French Camp Ca. during normal business hours.