

**San Joaquin County Clinics  
Board Meeting**

**AGENDA**

**Tuesday, August 27, 2013**

**5:00 p.m.**

**San Joaquin General Hospital  
500 W. Hospital Road  
Health Center North Conference Room  
French Camp, CA 95201**

1. Call to Order Alvin Maldonado
2. Public Comment
3. Approval of Minutes of July 30, 2013 Meeting
4. Board Action Item
  - a. Approval of Board of Directors Full Board Evaluation
  - b. Approval of Outpatient Standing Order for Breast Cancer Screening (mammogram)
  - c. Approval of Application for Board Membership
  - d. Approval of Job Description and Resume for Clinical Services Coordinator Primary and Family Medicine Clinics
  - e. Approval of Job Description and Resume for Emergency Preparedness Coordinator (Part-Time)
5. Discussion Items
  - a. Strategic Planning & Board Self-Evaluation
  - b. Medi-Cal and Covered California Transition
6. Operational and Staff Reports
  - a. Financial Report Ron Kreutner
  - b. Clinic Update Reports Samantha Phillips-Bland
  - c. Update on FQHC Progress Margaret Szczepaniak

**Next Meeting Date: Tuesday, September 24, 2013  
SJGH, 500 W. Hospital Road  
Health Center North Conference Room**

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.

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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.