

San Joaquin County Clinics
Community Board Meeting

AGENDA

Tuesday, January 29, 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 November 27, 2012 Meeting
4. Review of Electronic Handbook (EHB) Submission Margaret Szczepaniak
5. Ratification of Executive Committee Member Direction on December 24, 2012
Executive Committee Minutes
 - a. Approval of Revising Sliding Fee Scale
 - b. Approval of FQHC-LAL Application to HRSA
6. Board Actions
 - a. Approval of Draft Health History Questionnaire Policy
 - b. Approval of Draft Hypoglycemia Protocol
7. Operational and Staff Reports
 - a. Financial Report Alan Germany
 - b. Operational Report Samantha Phillips-Bland
 - c. Panel Management Snapshot Samantha Phillips-Bland
 - d. Third Quarter Performance Improvement Activities Betty Jo Riendel

Next Meeting Date: Tuesday, February 26, 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. 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.