

**San Joaquin County Clinics
Board Meeting**

AGENDA

Tuesday, June 25, 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 April 30, 2013
and May 28, 2013 Meetings

4. Discussion Items
 - a. Report on June 11, 2013 Executive Committee Meeting
 - Nominating Process for Board Officers for 2013-14
 - Strategic Planning & Board Self-Evaluation
 - b. Covered California

5. 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, July 30, 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.
