

**San Joaquin County Clinics  
Community Board Meeting**

**AGENDA**

**Tuesday, March 26, 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 January 29, 2013 and  
February 26, 2013 Meetings
4. Executive Committee Report of February 27, 2013 Meeting  
Submission of NAP Grant
5. Board Action
  - a. Approval of Draft Pharmacy Service Agreement Samantha Phillips-Bland
6. Operational and Staff Reports
  - a. Financial Report Alan Germany
  - b. Volume Report Samantha Phillips-Bland
  - c. Update on Trip to Washington, DC Margaret Szczepaniak
  - d. Update on Non-Profit Status Margaret Szczepaniak
  - e. Update on Licensure Change Margaret Szczepaniak

**Next Meeting Date: Tuesday, April 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.