

**San Joaquin County Clinics
Board Meeting**

AGENDA

Tuesday, October 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 September 24, 2013 Meeting
4. Board Action Items
 - a. Approval of Holiday Clinic Hours
 - b. Approval of Associate Medical Director Job Description
 - c. Approval of Associate Medical Director – Dr. Jain
 - d. Approval of Revised Bylaws
 - e. Approval of Submission of FQHC-LAL Application
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, November 26, 2013 (This is Thanksgiving Week)
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.