

**San Joaquin County Clinics
Board Meeting
AGENDA
Tuesday, April 29, 2014
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 March 25, 2014 Meeting
4. Board Action Item
 - a. Approval of Meeting Dates for November and December
5. HRSA Site Review Debriefing
 - a. SFDS for Ancillaries
 - b. Board Expansion/Ad Hoc Members
 - c. Board Development
6. Discussion Items
 - a. Strategic Planning & Board Self-Evaluation
 - b. Medi-Cal and Covered California Transition
 - c. Revised Clinical Performance Indicators and Fact Sheet
 - d. SJCC Quality Assurance/Quality Improvement Structure
7. Operational and Staff Reports
 - a. February Financials Ron Kreutner
 - b. Clinic Update Reports Samantha Phillips-Bland
 - Progress Report on Recruitment for Medical Director
 - c. Update on FQHC Process Margaret Szczepaniak

**Next Meeting Date: May 27, 2014, 5:00 P.M.
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.