

**San Joaquin County Clinics  
Board Meeting  
AGENDA  
Tuesday, December 30, 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 Rod Place
2. Public Comment
3. Approval of Minutes of November 25, 2014 Meeting
4. Board Action Items
  - a. Policy and Procedure for Ebola Screening (To be distributed at meeting)
  - b. Policy and Procedure for Automated External Defibrillators
  - c. Approval of Farhan Fadoo, M.D. as SJCC Medical Director
5. Board Development/Discussion Items
  - a. HRSA Guidelines re: Finances
  - b. Executive Director Evaluation Results
  - c. Board Recruitment
6. Operational and Staff Reports
  - a. October Financials Ron Kreutner
  - b. County Liaison Report Leilani Chua
  - c. Clinic Update Reports Samantha Phillips-Bland
    - Asthma Care Coordination

**Next Meeting Date: January 27, 2015, 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.