

**San Joaquin County Clinics
Board Meeting
AGENDA
Tuesday, February 25, 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 January 28, 2013 Meeting

4. Board Action Items
 - a. Adoption of Policy on Policies
 - b. Appointment of Interim Medical Director
 - c. Appointment of New Board Member

5. Discussion Items
 - a. Review of the EHB
 - b. Preparation for the HRSA Site Visit
 - c. Strategic Planning & Board Self-Evaluation
 - d. Medi-Cal and Covered California Transition

6. Operational and Staff Reports
 - a. Financial Report Ron Kreutner
 - b. Clinic Update Reports Samantha Phillips-Bland
 - Progress Report on Recruitment for Medical Director
 - c. Update on FQHC Progress Margaret Szczepaniak

**Next Meeting Date: February 25, 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.