

**San Joaquin County Clinics
Board Meeting**

AGENDA

Tuesday, January 28, 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 November 26, 2013 Meeting
4. Board Action Item
 - a. Approval of Assistant Nursing Department Manager – Maria Morales
5. Discussion Items
 - a. Quality Improvement/Assurance Report
 - b. Strategic Planning & Board Self-Evaluation
 - c. 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: 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.