

**San Joaquin County Clinics
Board Meeting
AGENDA
Tuesday, July 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 Beth Shelton
2. Public Comment
3. Approval of Minutes of June 24, 2014
4. Board Action Items
 - a. Approval of Revised 2014-2015 Budget (To be distributed at meeting)
 - b. SJCC Quality Assurance/Quality Improvement Dr. Farhan Fadoo
5. Discussion Items
 - a. Board Self-Evaluation
 - b. Board Recruitment
 - c. Medi-Cal and Covered California Transition Margaret Szczepaniak
6. Operational and Staff Reports
 - a. May Financials Ron Kreutner
 - b. Clinic Update Reports Samantha Phillips-Bland
 - Progress Report on Recruitment for Medical Director

**Next Meeting Date: August 26, 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.