

**San Joaquin County Clinics
Board Meeting
AGENDA
Tuesday, June 24, 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 April 29, 2014 and May 27, 2014 Meetings
4. Board Action Items
 - a. Approve Community Board Members – Definition
 - b. Approve Renewal of Three Year Board Terms for SJCC Members
 - c. Adoption of Draft Budget for FY 14-15
 - d. Approve Employee Recognition Program
 - e. Report From Executive Committee as Nominating Committee (Attached)
 - Nomination of Officers for FY 14-15
5. Operational and Staff Reports
 - a. April Financials Ron Kreutner
 - b. Clinic Update Reports Samantha Phillips-Bland
 - c. Update on FQHC Process Margaret Szczepaniak

**Next Meeting Date: July 29, 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.