

**San Joaquin County Clinics  
Board Meeting  
REVISED AGENDA  
Tuesday, March 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 February 25, 2014 Meeting
  
4. Report From Executive Committee Meeting of March 19, 2014
  
5. Board Action Items
  - a. Appointment of New Board Member – David C. Hui
  - b. Approval of Quality Improvement/Quality Assurance Policy
  - c. Approval of Revised Budget
  - d. Approval of Interim Medical Director – Dr. Farhan Fadoo
  
6. Community Needs Assessment Presentation William Mitchell
  
7. Discussion Items
  - a. Preparation for the HRSA Site Visit
  - b. Strategic Planning & Board Self-Evaluation
  - c. Medi-Cal and Covered California Transition
  
8. Operational and Staff Reports
  - a. January Financials Ron Kreutner
    - SJCC Budget Preparation for FY14-15
  - b. Clinic Update Reports Samantha Phillips-Bland
    - Progress Report on Recruitment for Medical Director
  - c. Update on FQHC Process Margaret Szczepaniak

**Next Meeting Date: April 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.