

**San Joaquin County Clinics
Board Meeting
AGENDA
Tuesday, May 27, 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 Meeting
4. Board Action Items
 - a. Approve Community Board Members – Definition (Attached)
 - b. Approve Renewal of Three Year Board Terms for SJCC Members (Attached)
 - c. Adoption of Draft Budget for FY 14-15
5. Discussion Items
 - Strategic Planning & Board Development
 - Nominating Committee for SJCC Officers for FY 14-15 (Attached)
 - SJCC Board and Committee Structure (Attached)
 - i. Increase in Board Members from 11 to 13 - Vacancies
 - ii. Committee Structure and Addition of Ad Hoc Committee Members From the Community
 - Rate Setting (Attached narrative and chart)
 - Update on Implementation of Public Health Centers Webinar (Attached)
 - SJCC Guide to Acronyms (Attached)
6. Operational and Staff Reports
 - a. March Financials Ron Kreutner
 - b. Clinic Update Reports Samantha Phillips-Bland
 - c. Update on FQHC Process Margaret Szczepaniak

**Next Meeting Date: June 24, 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.