

**San Joaquin County Clinics  
Board Meeting  
AGENDA  
Tuesday, November 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 Rod Place
2. Public Comment
3. Approval of Minutes of October 28, 2014 Meeting
4. Board Action Item
  - a. Approve Clinic Holiday Hours for Balance Calendar Year 2014 & Calendar Year 2015
  - b. Policy and Procedure for Ebola Screening
5. Board Development/Discussion Items
  - a. FQHC v. FQHC LAL
  - b. Board Self-Evaluation Results
  - c. Board Recruitment
6. Operational and Staff Reports
  - a. September Financials Ron Kreutner
  - b. County Liaison Report Margaret Szczepaniak
  - c. Clinic Update Reports Samantha Phillips-Bland
    - Progress Report on Recruitment for Medical Director

**Next Meeting Date: December 30, 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.