

**San Joaquin County Clinics
Board Meeting
AGENDA
Tuesday, October 28, 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 August 26, 2014
and September 30, 2014 Meetings
4. Report from the Executive Committee Conference Call (attachment)
5. Board Action Items
 - a. Accept Resignation of Beth Shelton as Chair
(attachment for items a, b & c)
 - b. Approve Recommendation of the Executive Committee for Board Chair
 - c. Approve Appointment of New Secretary (if needed)
 - d. Appointment of New Board Member – Delani Place (attached)
6. Discussion Items
 - a. Board Self-Evaluation
 - b. Board Recruitment
7. Operational and Staff Reports
 - a. July Financials Ron Kreutner
 - b. Clinic Update Reports Samantha Phillips-Bland
 - Progress Report on Recruitment for
Medical Director

**Next Meeting Date: November 25, 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.