

**San Joaquin County Clinics Board Meeting
AGENDA**

Tuesday, April 28, 2015, 5:00 p.m.

**San Joaquin General Hospital
500 W. Hospital Road
Conference Room One
French Camp, CA 95231**

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|---|---------------------------|
| 1. Call to Order | Rod Place |
| 2. Public Comment | |
| 3. Approval of Minutes of March 31, 2015 Meeting | |
| 4. Board Action Item -Closed Session | D. Culberson/G. Diederich |
| a. Selection of SJCC Executive Director | |
| 5. Report out of Action(s) From Closed Session | Rod Place |
| 6. Board Action Items | |
| a. Approval of Policy on Direct Admissions From San Joaquin County Clinics* | Dr. Farhan Fadoo |
| b. Approval of Policy on Introducing Patients to Their Medical Home* | Betty Jo Riendel, R.N. |
| c. Approval of Proposed 2015/2016 Operating and Capital Budgets | La Verne Self |
| d. SJCC Quality Assurance/Quality Improvement | Dr. Farhan Fadoo |
| 7. Board Development/Discussion Items | |
| a. Clinic Expansion | David Culberson |
| b. Update on eCW Implementation | Dr. Farhan Fadoo |
| c. EHB/Annual Certification | Margaret Szczepaniak |
| d. Potential Board Member Interviews | Lei McMiller |
| 8. Operational and Staff Reports | |
| a. January and February Financials | Ron Kreutner |
| b. County Liaison Report | Margaret Szczepaniak |
| - Legislative Update | |
| c. Clinic Operational Report | Margaret Szczepaniak |

**Deferred from March 31st Meeting*

**Next Meeting Date: May 26, 2015, 5:00 P.M.
SJGH, 500 W. Hospital Road
Conference Room 1**

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.