

**San Joaquin County Clinics
Board Meeting
AGENDA
Tuesday, February 24, 2015
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 January 27, 2015 Meeting
4. Board Action Items
 - a. Approval of 2015 FPL Sliding Fee Scale (*attached*) Samantha Phillips-Bland
 - b. SJCC Quality Assurance/Quality Improvement Dr. Farhan Fadoo
(*Continued from January- to be distributed at the meeting*)
5. Board Development/Discussion Items
 - a. HRSA Requirement- Non-FQHC Ancillary Services David Culberson
Sliding Fee Scale-SJGH (*to be distributed at the meeting*)
 - a. Future Expansion of Clinics Phillips-Bland/Culberson
 - b. Creation of Finance Committee Ron Kreutner/Rod Place
6. Operational and Staff Reports
 - a. December Financials Ron Kreutner
 - b. County Liaison Reports Margaret Szczepaniak
-SJCC Executive Director Recruitment David Culberson/Greg Diederich
 - c. Clinic Update Reports Samantha Phillips-Bland
- Million Hearts

**Next Meeting Date: March 31, 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.