

**San Joaquin County Clinics
Board Meeting
AGENDA
Tuesday, January 27, 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 December 30, 2014 Meeting
4. Board Action Item
 - a. SJCC Quality Assurance/Quality Improvement Dr. Farhan Fadoo
5. Board Development/Discussion Items
 - a. UDS Reporting to HRSA for 2014 Dr. Fadoo/ S. Phillips-Bland
 - b. Future Expansion of Clinics Samantha Phillips-Bland
 - c. Creation of Finance Committee Ron Kreutner
6. Operational and Staff Reports
 - a. November Financials Ron Kreutner
 - HRSA Financial Metrics Ron Kreutner
 - b. County Liaison Reports Margaret Szczepaniak
 - SJCC Executive Director Recruitment David Culberson
 - c. Clinic Update Reports Samantha Phillips-Bland
 - Million Hearts

**Next Meeting Date: February 24, 2015, 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.