

San Joaquin County Clinics Board Meeting

AGENDA

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

San Joaquin General Hospital

500 W. Hospital Road

Conference Room Two

French Camp, CA 95231

Please note new
room, same location

1. Call to Order Rod Place
2. Public Comment
3. Approval of Minutes of June 30, 2015
4. Board Action Items
 - a. Appointment of New Board Members
 - b. Approval of Final SJCC Budget
 - c. Quarterly Quality Improvement Report (deferred to August due to eCW implementation)
5. Board Development/Discussion Items
 - a. Compliance for SJCC Carla Bomben
 - b. Update on eCW Implementation Dr. Farhan Fadoo
 - c. Review Status of Co-Applicant Agreement D. Jomaoas/M.Szczepaniak
 - d. Update on Physician Incentives David Culberson
6. Operational and Staff Reports
 - a. June Fiscal Year End Financials Ron Kreutner
 - b. Clinic Operational Report David Jomaoas
 - c. County Liaison Report Margaret Szczepaniak

Next Meeting Date: August 25, 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.