

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, June 30, 2015, 5:00 p.m.

San Joaquin General Hospital

500 W. Hospital Road

Conference Room One

French Camp, CA 95231

1. Call to Order Rod Place
2. Public Comment
3. Approval of Minutes of April 28, 2015 and May 26, 2015 Meetings
4. Board Action Items
 - a. Appointment of New Board Members
 - b. Report from the Executive/Nominating Committee
-Election of Board Officers for 2015-16
 - c. Approve Board Member Three Year Term Renewals (6/15 to 6/18)
-Rod Place, Beth Shelton, Lei McMiller
 - d. Approval of Policy on Direct Admissions from San Joaquin County Clinics (Revised) Betty Jo Riendel, R.N.
 - e. Approval of Extended Clinic Hours at California Street
5. Board Development/Discussion Items
 - a. Update on eCW Implementation Dr. Farhan Fadoo
 - b. Review Status of Co-Applicant Agreement Margaret Szczepaniak
 - c. Update on Physician Incentives David Culberson
6. Operational and Staff Reports
 - a. May Financials Ron Kreutner
 - b. County Liaison Report Margaret Szczepaniak
-Legislative Update
 - c. Clinic Operational Report David Jomaoas
-Patient Access and Next Available Appointment

Next Meeting Date: July 28, 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.