

**San Joaquin County Clinics Board Meeting**

**AGENDA**

**Tuesday, March 31, 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 February 24, 2015 Meeting
4. Board Action Item(s)- Closed Session D. Culberson/G. Diederich
  - a. Selection of SJCC Executive Director
    - o Assessment of final candidates
    - o Recommendation from Interview Panel
    - o Conditional Offer of Employment
5. Report out of Action(s) From Closed Session Rod Place
6. Board Action Items
  - a. Approval of Interim Executive Director Samantha Phillips-Bland
  - b. Approval of Revised SJCC Organization Chart Samantha Phillips-Bland
  - c. Proposal for Strategic Planning Rod Place
  - d. Approval of Annual Certification Samantha Phillips-Bland
  - e. Approval of Policy on Direct Admissions From San Joaquin County Clinics Dr. Farhan Fadoo
  - f. Approval of Policy on Introducing Patients to Their Medical Home Betty Jo Riendel, R.N.
7. Board Development/Discussion Items
  - a. Clinic Expansion Samantha Phillips-Bland
  - b. Ancillary SFDS/SJGH David Culberson
  - c. Potential Board Member Interviews Rod Place
8. Recognition of Samantha Phillips-Bland
9. Operational and Staff Reports
  - a. January Financials Ron Kreutner
  - b. County Liaison Reports Margaret Szczepaniak
  - c. Clinic Update Reports Samantha Phillips-Bland

**Next Meeting Date: April 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.