

San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, May 26, 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 Meeting
4. Introduction of SJCC Executive Director
5. Board Action Items
 - a. Approval of Policy on Direct Admissions from San Joaquin County Clinics (Revised) Betty Jo Riendel, R.N.
 - b. Approval of Extended Clinic Hours at California Street
 - c. Appointment of New Board Members
6. Board Development/Discussion Items
 - a. Incentive Programs for Physicians David Culberson
 - b. Update on eCW implementation Dr. Farhan Fadoo
 - Use of Locums During Staff Training on eCW
7. Operational and Staff Reports
 - a. March and April Financials Ron Kreutner
 - b. County Liaison Report Margaret Szczepaniak
 - Legislative Update
 - Changes in the 2015 UDS Report
 - Letter of Support for CMC
 - c. Clinic Operational Report Cynthia Rios
 - Patient Access and Next Available Appointment
 - Exam Rooms Added at FPCC

Next Meeting Date: June 30, 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.