

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, November 24, 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 September 29, 2015 and
October 27, 2015 Meetings

4. Board Action Items
 - a. Quality Assurance/Quality Improvement Report Dr. Farhan Fadoo
 - b. Proposed Change of Scope David Jomaoas
 - c. Clinic Holiday Schedule David Jomaoas

5. Board Development/Discussion Items
 - a State-Wide Disaster Exercise Phil Cook, EMS

6. Operational and Staff Reports
 - a. October Fiscal Financials Ron Kreutner
 - b. Clinic Operational Report David Jomaoas
 - c. County Liaison Report Margaret Szczepaniak

**Next Meeting Date: December 29, 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.