

San Joaquin County Clinics Board Meeting
REVISED AGENDA
Tuesday, September 29, 2015, 5:00 p.m.
San Joaquin General Hospital
500 W. Hospital Road
Conference Room One
French Camp, CA 95231

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| 1. Call to Order | Rod Place |
| 2. Public Comment | |
| 3. Approval of Minutes of August 25, 2015 Meeting | |
| 4. Board Action Item | |
| a. Annual Report for SJCC Activities | David Jomaoas |
| 5. Board Development/Discussion Items | |
| a. Update on eCW | Dr. Fadoo |
| b. SJGH IT issues | David Culberson |
| c. Quarterly Review Applicant/Co-Applicant Agreement | David Jomaoas/
Margaret Szczepaniak |
| 6. Operational and Staff Reports | |
| a. August Fiscal Financials | Ron Kreutner |
| b. Clinic Operational Report | David Jomaoas |
| c. County Liaison Report | Margaret Szczepaniak |

Next Meeting Date: October 27, 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.