

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, December 27, 2016, 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:
 - a. SJCC Board Meeting November 29, 2016
 - b. SJCC Special Meeting December 6, 2016
 - c. SJCC Finance Committee Meeting December 13, 2016
4. Board Action Items
 - a. Adoption of Corrective Action Plan Letter
5. Board Development/Discussion Item
 - a. Whole Person Care Greg Diederich
 - b. Review of Applicant-
Co-Applicant Agreement David Jomaoas
6. Operational and Staff Reports
 - a. November Financials Ron Kreutner
 - b. Clinic Operational Report David Jomaoas
 - c. County Liaison Report Greg Diederich/Vanessa Anderson
 - i. SJCC Board Self Evaluation (Handout) Cynthia King

Next Meeting Date: January 31, 2017, 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.