

**San Joaquin County Clinics Board Meeting**

**AGENDA**

**Tuesday, January 26, 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 of December 29, 2015 Meeting
4. Board Action Items
  - a. Authorize Submission of the UDS Report by February 15, 2016 David Jomaoas
  - b. Delegation of Authority to Executive Director for Contracts, Agreements & Memoranda of Understanding David Jomaoas
  - c. Authorization for Expansion of Clinic Hours David Jomaoas
  - d. Accept Quality Assurance/Quality Improvement Report Dr. Farhan Fadoo
5. Board Development/Discussion Items
  - a. Compliance Update: Dealing with Patient Complaints to the State Carla Bomben
6. Operational and Staff Reports
  - a. December Financials Robert Steele
  - b. Clinic Operational Report David Jomaoas
  - c. County Liaison Report Margaret Szczepaniak

**Next Meeting Date: February 23, 2016, 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.