

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, June 28, 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 May 31, 2016 Meeting
4. Board Action Item
 - a. Approval of Expansion Clinic Hours David Jomaoas
 - b. Election of Officers David Jomaoas
5. Board Development/Discussion Items
 - a. Public Health Services Tammy Evans, Director
Public Health Services
 - b. NAP Grant & Strategy for Expansion David Jomaoas
6. Operational and Staff Reports
 - a. May Financials Ron Kreutner
 - b. Clinic Operational Report David Jomaoas
 - c. County Liaison Report Margaret Szczepaniak
7. CLOSED SESSION
 - b. Annual Evaluation of Executive Director Margaret Szczepaniak

Next Meeting Date: July 26, 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.