

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, May 31, 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 April 26, 2016 Meeting

4. Board Action Items
 - a. Accept Quarterly Quality Assurance/
Quality Improvement Report Dr. Farhan Fadoo
 - b. Approval of Proposed FY 2016-2017 Budget David Jomaoas
 - c. Quarterly Review Applicant/Co-Applicant David Jomaoas

5. Board Development/Discussion Items
 - a. Compliance Update: Dealing with Patient
Complaints to the State Carla Bomben
 - b. Annual Evaluation of Executive Director Margaret Szczepaniak
 - c. Nomination Committee for 2016-17 Slate
of Officers Margaret Szczepaniak

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

Next Meeting Date: June 28, 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.