

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, April 25, 2017, 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 March 28, 2017
4. Report on Finance Committee Meeting Rod Place
5. Board Action Items
 - a. Approve Submittal of Change in Scope to HRSA For Manteca Clinic
6. Board Development/Discussion Item
 - a. 2017 Public Health Annual Report Tammy Evans
7. Operational and Staff Reports
 - a. March Financials Diana Surber
 - b. Clinic Operational Report David Jomaoas
 - c. County Liaison Report Margaret Szczepaniak
 - 1) Meeting Location
 - 2) Begin Process for Executive Director Evaluation
 - 3) Annual Recertification

Next Meeting Date: May 30, 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.