

**San Joaquin County Clinics Board Meeting**

**AGENDA**

**Tuesday, August 29, 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 July 25, 2017
4. Report on Finance Committee Meeting Rod Place
5. Board Action Item
  - a. Approve Submittal of Change in Scope for Mental Health Services and Revision to Substance Abuse Services David Jomaoas
  - b. Approval of Hours for Manteca Clinic David Jomaoas
  - c. Quarterly Review Applicant/Co-Applicant Agreement David Jomaoas
  - d. Approve Final SJCC Budget Diana Surber
6. Board Development/Discussion Item
  - a. Report from Compliance Officer/Patients Complaints by Clinics Carla Bomben
7. Operational and Staff Reports
  - a. Clinic Operational Report David Jomaoas
  - b. June and July Financials Diana Surber
  - c. County Liaison Report Margaret Szczepaniak
    - UDS Comparison Report Vanessa Anderson

**Next Meeting Date: September 26, 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.