

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, February 28, 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:
 - a. SJCC Board Meeting January 31, 2017
 - b. SJCC Board Meeting November 29, 2016
 - c. SJCC Special Meeting December 6, 2016
 - d. SJCC Finance Committee Meeting December 13, 2016
4. Report on Executive Committee Meeting Rod Place
5. Board Action Items
 - a. Approval of Sending a San Joaquin County Clinic Account to Bad Debt Policy
 - b. Accept Quarterly Quality Assurance/
Quality Improvement Report Dr. Farhan Fadoo
6. Report on UDS Submission Vanessa Anderson
7. Board Development/Discussion Item
 - a. Community Health Improvement Plan Barbara Alberson,
Public Health Services
 - b. Report from Compliance Officer/Patients
Complaints by Clinic Carla Bomben
8. Operational and Staff Reports
 - a. January Financials Ron Kreutner
 - b. Clinic Operational Report David Jomaoas
 - c. County Liaison Report Margaret Szczepaniak

Next Meeting Date: March 28, 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.