

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, July 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 June 27, 2017
4. Report on Finance Committee Meeting Rod Place
5. Board Action Item
 - a. Quarterly Review Applicant/Co-Applicant Agreement David Jomaoas
 - b. Approve Final SJCC Budget
 - c. Approve Renewal of Three Year Board Term
-Ismael Cortez (6/17-6/20)
6. Board Development/Discussion Items
 - a. Annual Standards & Compliance Report Carla Bomben
7. Operational and Staff Reports
 - a. Clinic Operational Report David Jomaoas
 - b. June Financials Diana Surber
 - c. County Liaison Report Margaret Szczepaniak

Next Meeting Date: August 29, 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.