

San Joaquin County Clinics Board Meeting  
AGENDA

Tuesday, May 30, 2017, 5:00 p.m.

Public Health Services  
1601 E. Hazelton Avenue  
Multi-Purpose Room  
Stockton, CA

← Note Location Change

1. Call to Order Rod Place
2. Public Comment
3. Approval of Minutes of April 25, 2017
4. Report on Finance Committee Meeting Rod Place
5. Board Action Item
  - a. Approval of Diana Surber as SJCC CFO David Jomaoas
  - b. Accept Quarterly Quality Assurance/  
Quality Improvement Report Dr. Farhan Fadoo
  - c. Approve Draft SJCC Budget David Jomaoas
6. Board Development/Discussion Item
  - a. Report from Compliance Officer/Patients  
Complaints by Clinics Carla Bomben
  - b. 2017 Public Health Annual Report Tammy Evans
7. Operational and Staff Reports
  - a. Clinic Operational Report David Jomaoas
  - b. April Financials Diana Surber
  - c. County Liaison Report Margaret Szczepaniak
    - 1) Prepare Slate of Officers for FY 2017-2018
8. Executive Director Evaluation (**Closed Session**) Board Members

**Next Meeting Date: June 27, 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.