

**San Joaquin County Clinics Board Meeting**  
**AGENDA**  
**Tuesday, September 26, 2017, 5:00 p.m.**  
**San Joaquin General Hospital **NEW CONFERENCE ROOM****  
**500 W. Hospital Road**  
****Cafeteria Conference Room**, French Camp, CA 95231**

1. Call to Order Rod Place
2. Public Comment
3. Approval of Minutes of August 29, 2017  
and July 25, 2017 Meetings
4. Report on Finance Committee Meeting Rod Place
5. Report of Executive Committee Meeting
6. Board Action Item
  - a. Accept Quarterly Quality Assurance/  
Quality Improvement Report Dr. Farhan Fadoo
  - b. Annual Report for SJCC Activities David Jomaoas
  - c. Quarterly Review Applicant/Co-Applicant  
Agreement David Jomaoas
  - d. Approve Final SJCC Budget Diana Surber
  - e. Re-Ratify Performance Improvement Plan
  - f. Re-Ratify Grievance Process Policy
7. Board Development/Discussion Item
  - a. Transition of Care Unit Dr. Farhan Fadoo
8. Operational and Staff Reports
  - a. Clinic Operational Report David Jomaoas
  - b. July Financials Diana Surber
  - c. County Liaison Report Margaret Szczepaniak

**Next Meeting Date: October 31, 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.