

**San Joaquin County Clinics Board Meeting
AGENDA**

Tuesday, June 26, 2018, 5:00 p.m.

San Joaquin General Hospital

500 W. Hospital Road

Conference Room 1

French Camp, CA 95231

1. Call to Order Rod Place
2. Public Comment
3. Approval of Minutes of May 29, 2018 Meeting
4. Report on Finance Committee Meeting Rod Place
5. Board Action Items
 - a. Approval of Capital & Operating Budget
6. Board Discussion Item
 - a. Nominating Committee to Prepare
Slate of Officers for Following Fiscal Year
7. Operational and Staff Report
 - a. Clinic Operational Report Nelson Vega Garcia
 - b. March Financials Diana Surber

**Next Meeting Date: July 31, 2018 @ 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.

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Approval of Change in Scope for Contracting Behavioral Health

Recruit and Elect Board Secretary