

San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, February 27, 2018, 5:00 p.m.
San Joaquin General Hospital
500 W. Hospital Road
Health Center North Conference Room
French Camp, CA 95231

1. Call to Order Rod Place

2. Public Comment

3. Approval of Minutes of December 26, 2017 and
January 30, 2018 Meetings

4. Report on Finance Committee Meeting Rod Place

5. Board Action Item
 - a. Acceptance of 2018 Sliding Fee Scale
 - b. Accept Quarterly QA/QI Report
 - c. Board Secretary Voting

6. Quality
 - a. Press Ganey Reports Chuck Wiesen

7. Operational and Staff Reports
 - a. Clinic Operational Report Chuck Wiesen
 - b. December Financials Diana Surber

8. Board Development

Next Meeting Date: March 27, 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.