

San Joaquin County Clinics Board Meeting
REVISED AGENDA
Tuesday, November 28, 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 September 26, 2017 and
October 31, 2017 Meetings

4. Report on Finance Committee Meeting Rod Place

5. Board Development/Discussion Item Dr. Farhan Fadoo/Tabriz Asghar
 - a. Patient Centered Medical Home

6. Board Action Items David Jomaoas
 - a. Extend hours for Childrens Health Services
 - b. Re-Ratify Performance Improvement Plan
 - c. Re-Ratify Grievance Process Policy
 - d. Accept Quarterly Quality Assurance/Quality
Improvement Report Dr. Farhan Fadoo

7. Operational and Staff Reports David Jomaoas
 - a. Clinic Operational Report Diana Surber
 - b. October Financials Margaret Szczepaniak
 - c. County Liaison Report

Next Meeting Date: December 26, 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.