

San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, December 26, 2017, 5:00 p.m.
San Joaquin General Hospital
500 W. Hospital Road
Conference Room One
French Camp, CA 95231

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| 1. Call to Order | Rod Place |
| 2. Public Comment | |
| 3. Approval of Minutes of November 28, 2017 Meeting | |
| 4. Report on Finance Committee Meeting | Rod Place |
| 5. Board Action Items | |
| a. Approval of Chuck Wiesen as Interim SJCC Executive Director | |
| b. Approval to proceed with application to NCQA for PCMH recognition | Dr. Farhan Fadoo |
| c. Approve Applicant/Co-Applicant Agreement | David Jomaoas |
| d. Approval to Submit UDS Report to HRSA (Due no later than 2/15/18) | |
| 6. Board Development/Discussion Item | |
| a. Report from Compliance Officer/Patients Complaints by Clinics | Carla Bomben |
| 7. Operational and Staff Reports | |
| a. Clinic Operational Report | David Jomaoas |
| b. November Financials | Diana Surber |

Next Meeting Date: January 30, 2018 @ 5:00 P.M.
SJGH, 500 W. Hospital Road
Health Center North Conference Room (NEW LOCATION)

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.