

**San Joaquin County Clinics Board Meeting
AGENDA**

Tuesday, May 29, 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 February 27, 2018 and
April 24, 2018 Meetings
4. Report on Finance Committee Meeting Rod Place
5. Board Action Items
 - a. Recruit & Elect Board Secretary
 - b. Approval of Capital & Operating Budget
6. Board Discussion Item
 - a. Nominating Committee Begin to Prepare
Slate of Officers for Following Fiscal Year
7. Operational and Staff Report
 - a. Clinic Operational Report Nelson Vega Garcia
 - b. February Financials Diana Surber

**Next Meeting Date: June 26, 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.