

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, January 29, 2018, 5:00 p.m.

San Joaquin General Hospital

500 W. Hospital Road

Conference Room 1

French Camp, CA 95231

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|---|---|--------------------------|
| 1. Call to Order | | Rod Place |
| 2. Public Comment | | Rod Place |
| 3. Approval of Minutes of December 18, 2018 Meeting | * | Rod Place |
| 4. Finance Committee | | Rod Place |
| a. Introduction Art Feagles FQHC (CFO) Finance Director | | |
| b. October & November Financials | * | Diana Surber/Art Feagles |
| 5. Board Discussion & Action | | |
| a. Credentialing Report | * | Betty Jo Reindel |
| b. UDS Annual Report | * | Chuck Wiesen |
| c. Co-Applicant Agreement revisions | * | Chuck Wiesen |
| d. Board Committees | * | Chuck Wiesen |
| e. Bylaws – Board committees | * | Chuck Wiesen |
| f. New Board Member Policy | * | Rod Place/Chuck Wiesen |
| g. Conflict of Interest Statements | * | Chuck Wiesen |
| h. Revised Sliding Fee Scale for 2019 | * | Art Feagles/Chuck Wiesen |
| i. New Access Point Application | * | Jeff Slater |
| j. Transportation Policy | * | Chuck Wiesen |
| k. 340 B Medications Policy | * | Chuck Wiesen |
| l. After Hours Policy | * | Dr. Farhan Fadoo |
| 6. Operational and Staff Report | | |
| a. FQHC Clinic Operational Report | | Chuck Wiesen |
| b. Billing & Collections Policy | | Lynn Kelley/Art Feagles |
| c. Consumer feedback Report | | Erin Franklin |
| b. Population Health | | Joan Singson |

*Action Item

Next Meeting Date: February 26, 2019 @ 5:00 P.M.
SJGH, 500 W. Hospital Road
Conference Room 1

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact Ambulatory Care Services at (209) 468-6757 or (209) 468-6372 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 Ambulatory Care Services at 500 W. Hospital Road, French Camp, CA during normal business hours.

Deferred Items:

Form Audit and Nominating Committee
CEO Succession Plan