



San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, May 28, 2019, 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. Introductions | | Rod Place |
| 3. Public Comment | | Rod Place |
| 4. Approval of Minutes of April 30, 2019 Meeting | * | Rod Place |
| 5. Consent Calendar | | |
| a. Fee Schedule additions | * | Chuck Wiesen |
| b. Accept Sunlight Giving Foundation Grant | * | Chuck Wiesen |
| c. Change in Scope add Podiatry | * | Chuck Wiesen |
| d. Manteca Clinic Extended Hours | * | Chuck Wiesen |
| 6. Committee Reports | | |
| a. Finance Committee | | Rod Place |
| i. April Financials | * | Art Feagles |
| b. Quality Committee | | Alicia Yonemoto |
| 7. Board Discussion & Action | | |
| a. Credentialing Report | * | Betty Jo Rierendel |
| b. Strategic Plan | * | Chuck Wiesen |
| 8. Operational and Staff Report | | |
| a. FQHC Clinic Operational Report | | Chuck Wiesen |
| b. UDS Annual Report | | Chuck Wiesen |
| c. Board Training | | Ron Some/Larry Blitz |
| 9. Closed Session Meeting (Board & David Culberson only) | | Rod Place |

***Action Item**

Next Meeting Date: June 25, 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.