



San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, July 30, 2019, 5:00 p.m.

San Joaquin General Hospital

500 W. Hospital Road

Conference Room 1

French Camp, CA 95231

1. Introduction & Establish Quorum		Rod Place	5 mins
a. Call to Order & Establish Quorum			
b. SJCC Board of Director's Attendance Record (Jan thru Jun)			
2. Approval of Minutes from June 25, 2019		Rod Place	2 mins
3. Public Comment		Rod Place	5 mins
4. New Board Member Application	*	Rod Place	5 mins
5. Finance Committee Report	*	Brian Watkins	5 mins
6. Expense Reimbursement Update		Erin Franklin	5 mins
7. Credentialing Report	*	Betty Jo Riendel	5 mins
8. CEO Report	*	Dr. Fadoo	5 mins
9. Strategic Plan	*	Erin Franklin	60 mins
10. Adjournment		Rod Place	1 min

***Action Item**

Next Meeting Date: August 27, 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.