



San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, October 29, 2019, 5:00 p.m.

San Joaquin General Hospital

500 W. Hospital Road

Conference Room 1

French Camp, CA 95231

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| 1. Introduction & Establish Quorum | | Rod Place | 5 mins |
| a. Call to Order & Establish Quorum | | | |
| b. SJCC Board of Director's Attendance Record (Jan thru Sept) | | | |
| 2. Approval of Minutes from September 24, 2019 | * | Rod Place | 5 mins |
| 3. Public Comment | | General Public | 5 mins |
| 4. Finance Committee Report | | Brian Watkins | 10 mins |
| 5. Credentialing Report | * | Betty Jo Riendel | 1 min |
| 6. Annual Recertification Update | | Jeff Slater | 1 min |
| 7. Title 10 Grant | * | Jeff Slater | 5 mins |
| 8. November & December Meeting Dates | * | Rod Place | 5 mins |
| 9. CEO Report | | Dr. Fadoo | 5 mins |
| 10. Adjournment | | Rod Place | 1 min |

***Action Item**

Next Meeting Date: November 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.