



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, January 28, 2020, 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 (Dec 2019)			
c. Introductions			
2. Approval of Minutes from 12/17/19	*	Rod Place	5 mins
3. Public Comment		General Public	5 mins
4. Credentialing Report	*	Betty Jo Riendel	1 min
5. EMMI Agreement Update		Rod Place	1 min
6. 700 Forms/Conflict of Interest		Rod Place	1 min
7. Authority to Submit UDS Report	*	Rod Place	5 mins
8. Finance Committee Report		Kris Zuniga	10 mins
9. Quality Committee Report		Alicia Yonemoto	1 min
10. CEO Report		Dr. Farhan Fadoo	15 mins
a. Fiscal Solutions Board Training update		Dr. Farhan Fadoo	5 mins
11. Adjournment		Rod Place	1 min

***Action Item**

Next Meeting Date: February 25, 2020 @ 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.