



San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, February 25, 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 (Jan 2020)			
c. Introductions			
2. Approval of Minutes from 01/28/2019	*	Rod Place	5 mins
3. Public Comment		General Public	5 mins
4. Credentialing Report	*	Betty Jo Riendel	1 min
5. California Form 700/Conflict of Interest Forms		Adelé Gribble	5 mins
6. UDS Report Submission Update		Dr. Farhan Fadoo	5 mins
7. Finance Committee Report		Kris Zuniga	10 mins
8. CEO Report		Dr. Farhan Fadoo	15 mins
9. Adjournment		Rod Place	1 min
10. Closed Session		Dr. Fadoo	

***Action Item**

Next Meeting Date: March 31, 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.