



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, August 27, 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 Jul)		
2. Approval of Minutes from June 25, 2019 & July 30, 2019	Rod Place	5 mins
3. Public Comment	Rod Place	5 mins
4. Finance Committee Report	* Brian Watkins	10 mins
5. Credentialing Report	* Betty Jo Riendel	5 mins
6. CEO Report	* Dr. Fadoo	5 mins
7. Revised DCA Agreement	* Dr. Fadoo	5 mins
8. Strategic Plan	* Erin Franklin	15 mins
9. Adjournment	Rod Place	1 min

***Action Item**

Next Meeting Date: September 24, 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.