



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, September 24, 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 Aug)			
2. Approval of Minutes from August 27, 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	1 min
6. Approve Annual Recertification	*	Jeff Slater	5 mins
7. Bi-National Overview		Joan Singson	15 mins
8. Manteca Clinic Punch List		Alice Souligne	5 mins
9. CEO Report		Dr. Fadoo	5 mins
10. Holiday Hours	*	Alice Souligne	5 mins
11. Adjournment		Rod Place	1 min
12. Closed Session		Rod Place	5 min

***Action Item**

Next Meeting Date: October 29, 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.