



**San Joaquin County Clinics Board Meeting**  
**AGENDA**  
**Tuesday, November 19, 2019, 5:00 p.m.**  
**San Joaquin General Hospital**  
**500 W. Hospital Road**  
**Conference Room 2**  
**French Camp, CA 95231**

- |  |   |                  |                |
|--|---|------------------|----------------|
| 1. Introduction & Establish Quorum                           |   | Rod Place        | <b>5 mins</b>  |
| a. Call to Order & Establish Quorum                          |   |                  |                |
| b. SJCC Board of Director's Attendance Record (Jan thru Oct) |   |                  |                |
| c. Introductions   |   |                  |                |
| 2. Approval of Minutes from 9/24/19 and 10/29/19             | * | Rod Place        | <b>5 mins</b>  |
| 3. Public Comment  |   | General Public   | <b>5 mins</b>  |
| 4. Finance Committee Report                                  |   | Rod Place        | <b>10 mins</b> |
| 5. Credentialing Report                                      | * | Betty Jo Riendel | <b>1 min</b>   |
| 6. Establish SJCC Board Meeting Dates for 2020               | * | Rod Place        | <b>5 mins</b>  |
| 7. Binational Event Update                                   |   | Joan Singson     | <b>5 mins</b>  |
| 8. Day Before Thanksgiving early closure proposal            | * | Alice Souligne   | <b>5 mins</b>  |
| 9. CEO Report  |   | Dr. Fadoo        | <b>5 mins</b>  |
| 10. SJCC Perpetual Annual Activity and Reporting Calendar    |   | Dr. Fadoo        | <b>5 mins</b>  |
| 11. Adjournment  |   | Rod Place        | <b>1 min</b>   |

**\*Action Item**

**Next Meeting Date: December 17, 2019 @ 5:00 P.M.**  
**SJGH, 500 W. Hospital Road**  
**Conference Dining Room**

**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.**