

San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, December 18, 2018, 5:00 p.m.
San Joaquin General Hospital
500 W. Hospital Road
Conference Room 2 NOTE DIFFERENT ROOM
French Camp, CA 95231

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|--|---|---------------------------|
| 1. Call to Order | | Rod Place |
| 2. Public Comment | | Rod Place |
| 3. Approval of Minutes of November 27, 2018 Meeting | * | Rod Place |
| 4. Finance Committee | | Rod Place |
| a. August and September Financials | * | Diana Surber |
| 5. Board Discussion & Action | | |
| a. New Board Member | * | Rod Place |
| b. Policy for New Board Members | * | Chuck Wiesen |
| c. Board Committees | * | Rod Place |
| d. Policy on Governance Committee | * | Chuck Wiesen |
| e. Change in Scope for Transportation | * | Chuck Wiesen |
| f. First 5 Dental Grant | * | Joan Singson |
| g. Transition Care Network Grant | * | Chuck Wiesen/Joan Singson |
| 6. Operational and Staff Report | | |
| a. FQHC Clinic Operational Report | | Chuck Wiesen |
| b. Population Health Departments (Deferred from 8/28/18) | | |

*Action Item

Next Meeting Date: January 29, 2018 @ 5:00 P.M.
SJGH, 500 W. Hospital Road
Conference Room 1

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact Health Care Services Agency at (209) 468-5610 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 Health Care Services Agency at 500 W. Hospital Road, Benton Hall, French Camp, CA during normal business hours.

Deferred Items:

Form Audit and Nominating Committee
CEO Succession Plan