



**San Joaquin County Clinics Board Meeting**

**AGENDA**

**Tuesday, February 26, 2019, 5:00 p.m.**

**San Joaquin General Hospital**

**500 W. Hospital Road**

**Conference Room 1**

**French Camp, CA 95231**

- |  |   |                                 |
|--|---|---------------------------------|
| 1. Call to Order                                   |   | Rod Place                       |
| 2. Public Comment                                  |   | Rod Place                       |
| 3. Approval of Minutes of January 29, 2019 Meeting | * | Rod Place                       |
| 4. Finance Committee                               |   | Rod Place                       |
| a. December & January Financials                   | * | Diana Surber / Art Feagles      |
| 5. Board Discussion & Action                       |   |                                 |
| a. Credentialing Report                            | * | Betty Jo Riendel                |
| b. UDS Annual Report                               | * | Chuck Wiesen                    |
| c. Co-Applicant Agreement revisions                | * | Chuck Wiesen                    |
| d. Board Committees & Bylaws                       | * | Chuck Wiesen                    |
| e. Billing & Collections Policy                    |   | Lynn Kelley / Art Feagles       |
| f. Fee Schedule (Charges)                          |   | Chuck Wiesen                    |
| 6. Operational and Staff Report                    |   |                                 |
| a. FQHC Clinic Operational Report                  |   | Chuck Wiesen                    |
| b. Quality Assurance Report                        |   | Dr. Farhan Fadoo / Dena Galindo |
| c. Board Training                                  |   | Ron Some / Larry Blitz          |

\*Action Item

**Next Meeting Date:    March 26, 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.**

**Deferred Items:**

**Form Audit and Nominating Committee**

**CEO Succession Plan**