

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, July 31, 2018, 5:00 p.m.

San Joaquin General Hospital

500 W. Hospital Road

Conference Room 1

French Camp, CA 95231

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| 1. Call to Order | Rod Place |
| 2. Public Comment | Rod Place |
| 3. Approval of Minutes of May 29, 2018 and June 26, 2018 Meetings | Rod Place |
| 4. Report on Finance Committee Meeting | Rod Place |
| 5. Board Action Items | |
| a. Approval of Quarterly Applicant/Co-Applicant Agreement Report | Rod Place |
| b. Election of Officers – Chair, Vice Chair, Secretary, & Treasurer | Rod Place |
| c. Approval of Change in Scope for Contracting Behavioral Health | Rod Place |
| d. Approval of Change in Scope for Clinic Hours | Rod Place |
| 6. Board Discussion Item | |
| a. Population Health Department Programs | Joan Singson, Director |
| b. National Health Center Week | |
| c. Alternative Date for December Board Meeting | |
| 7. Operational and Staff Report | |
| a. Clinic Operational Report | Nelson Vega Garcia |
| b. April and May Financials | Diana Surber |

**Next Meeting Date: August 28, 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:

Patient Comments Report (by Clinic) From Carla Bomben