

San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, August 28, 2018, 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. Closed Session-FQHC Executive Director Rod Place
3. Public Comment Rod Place
4. Approval of Minutes of May 29, 2018,
June 26, 2018 and July 31, 2018 Meetings Rod Place
5. Report on Finance Committee Meeting Rod Place
6. Board Action Items
 - a. Election of Officers – Chair, Vice Chair, Secretary,
& Treasurer Rod Place
 - b. Approval of Change in Scope for Contracting
Behavioral Health Chuck Wiesen
 - c. Approval of Change in Scope for Clinic Hours Chuck Wiesen
 - d. Approval of Change in Scope to Add Psychiatry Chuck Wiesen
 - e. Submit the FQHC Renewal Application for 2019 Vanessa Anderson
 - f. Approve Addition of Medication Assisted Treatment
(MAT) Program Chuck Wiesen
 - g. Re-Ratify Performance Improvement Plan
 - h. Re-Ratify Grievance Procedure
7. Board Discussion Item
 - a. National Health Center Week
 - b. Alternative Date for December Board Meeting
8. Operational and Staff Report
 - a. Clinic Operational Report Chuck Wiesen
 - b. June Financials Diana Surber

Next Meeting Date: September 25, 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.

