



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, April 28, 2020, 5:00 p.m.

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/168568069>

You can also dial in using your phone.

United States: 1 866 899 4679

- One-touch: <tel:+18668994679,,168568069#>

United States: +1 (646) 749-3117

- One-touch: <tel:+16467493117,,168568069#>

Access Code: 168-568-069

1. Introduction & Establish Quorum	Rod Place	5 mins
a. Call to Order & Establish Quorum		
b. SJCC Board of Director's Attendance Record (Jan-Mar 2020)		
c. Introductions		
2. Approval of Minutes	* Rod Place	5 mins
SJCC Board Meeting from 03/31/2020		
Emergency Board Meeting from 4/1/2020		
Emergency Executive Committee meeting from 4/8/2020		
3. Public Comment	General Public	5 mins
4. Credentialing Report	* Betty Jo Riendel	1 min
5. Finance Committee Report	Kris Zuniga	15 mins
6. Sliding Fee Scale Update	* Kris Zuniga	5 mins
7. SJCC Co-Applicant Agreement	* Fiscal Solutions	5 mins
8. SJCC Bylaws update	* Fiscal Solutions	5 mins
9. 340B Agreements Update	* Rod Place	5 mins
10. UDS Trending	Jeff Slater / Rajat Simhan	10 mins
11. Zip Code Reconciliation	Jeff Slater / Rajat Simhan	10 mins

12. Review Forms 5A & 5B	Jeff Slater / Rajat Simhan	10 mins
13. CEO Report	Dr. Farhan Fadoo	15 mins
a. Clinic Closures Update	Dr. Farhan Fadoo	
b. Grant Proposals Update	* Jeff Slater	
14. Adjournment	Rod Place	1 min

***Action Item**

**Next Meeting Date: May 26, 2020 @ 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.