



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, December 17, 2019, 5:00 p.m.
San Joaquin General Hospital
500 W. Hospital Road
Conference Room 1
French Camp, CA 95231

1. Introduction & Establish Quorum		Rod Place	5 mins
a. Call to Order & Establish Quorum			
b. SJCC Board of Director's Attendance Record (Jan thru Nov)			
c. Introductions			
d. Vote New Member (Melanie Toutai)	*		
2. Approval of Minutes from 11/19/19	*	Rod Place	5 mins
3. Public Comment		General Public	5 mins
4. Establish 2020 SJCC Board Meeting Dates	*	Rod Place	1 min
5. Credentialing Report	*	Betty Jo Riendel	1 min
6. Finance Committee Report – defer to Wipfli		Carlos Jimenez	15 mins
7. Quality Committee Report		Alicia Yonemoto	1 min
8. CEO Report - defer to Fiscal Solutions		Fiscal Solutions	60 mins
9. Adjournment		Rod Place	1 min

***Action Item**

Next Meeting Date: January 28, 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.