



San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, March 26, 2019, 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 February 26, 2019 Meeting | * | Rod Place |
| 4. Finance Committee | | Rod Place |
| a. February Financials | * | Diana Surber / Art Feagles |
| 5. Board Discussion & Action | | |
| a. Credentialing Report | * | Betty Jo Riendel |
| b. UDS Annual Report | * | Chuck Wiesen |
| c. Sliding Fee Policy Income definition | * | Adele Campos |
| 6. Operational and Staff Report | | |
| a. FQHC Clinic Operational Report | | Chuck Wiesen |
| b. Board Training | | Ron Some/Larry Blitz |

***Action Item**

Next Meeting Date: April 30, 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.