



San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, September 24, 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. Introduction & Establish Quorum | Rod Place | 5 mins |
| a. Call to Order & Establish Quorum | | |
| b. SJCC Board of Director's Attendance Record (Jan thru Aug) | | |
| 2. Approval of Minutes from August 27, 2019 | * Rod Place | 5 mins |
| 3. Public Comment | Rod Place | 5 mins |
| 4. Finance Committee Report | Brian Watkins | 10 mins |
| 5. Credentialing Report | * Betty Jo Riendel | 5 mins |
| 6. Approve Annual Recertification | * Dr. Fadoo | 5 mins |
| 7. CEO Report | Dr. Fadoo | 5 mins |
| 8. Bi-National Overview | Joan Singson | 15 mins |
| 9. Manteca Clinic Punch List | | |
| 10. Adjournment | Rod Place | 1 min |
| 11. Closed Session | Rod Place | 5 min |

***Action Item**

Next Meeting Date: October 29, 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.