

**San Joaquin County Clinics
Finance Committee
January 29, 2019, 4:00 p.m.
SJGH, Conference Room 1
Agenda**

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|------|--------------------------------------------------------------------------------------------|----------------------------------------|
| I. | Introductions | Rod Place, Chair |
| II. | October Financials
November Financials | Diana Surber
Interim CFO Consultant |
| III. | Accounts Receivables Status | Mary Esteban |
| IV. | Update on Medi-Cal Reimbursement
a. Hazelton and Manteca
b. FY15 Rate Setting Audits | Diana Surber |
| V. | Fee Schedule update | Diana Surber |
| VI. | Other | |

Next Meeting: February 26, 2019

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.