



**Finance Committee**  
**November 19, 2019, 4:00 p.m.**  
**SJGH, Conference Room 2**

**Agenda**

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|------|--|---------------------------------|
| I.   | 4:00 – Call to order                         | Rod Place, Chair                |
| II.  | 4:02 – Approval of Minutes from 10/29/19     | Rod Place                       |
| III. | 4:04 – Introductions                         | Rod Place                       |
| IV.  | 4:05 – Informational Items                   | Dr. Farhan Fadoo, CEO           |
|      | i. DHCS Exit Conference Update               |                                 |
|      | ii. Billing Outsource Update                 |                                 |
| V.   | 4:15 – Discussion of September 30 Financials | Dr. Farhan Fadoo, CEO           |
| VI.  | 4:30 – Accounts Receivables Status / KPI     | Lynn Kelly, Deputy Director PFS |
| VII. | 4:45 – Adjournment                           | Rod Place, Chair                |

**Next Meeting: December 17, 2019 at 4:00 p.m.**

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.