



San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, June 25, 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. Introductions | | Rod Place |
| 3. Public Comment | | Rod Place |
| 4. Approval of Minutes of May 28, 2019 Meeting | * | Rod Place |
| 5. CMC Dental MOU | * | Dr. Fadoo |
| 6. DCA contract | * | Dr. Fadoo |
| 7. Aegis extension | * | Dr. Fadoo |
| 8. Expense Reimbursement Form | * | Art Feagles |
| 9. Finance Committee Report | * | Rod Place |
| • May 2019 Financials | * | Art Feagles |
| 10. Credentialing Report | * | Betty Jo Riendel |
| 11. CEO Report | * | Dr. Fadoo |
| 12. Growth Strategy | * | Dr. Fadoo |
| 13. Strategic Plan | * | Erin Franklin |

***Action Item**

Next Meeting Date: July 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.