

**San Joaquin County Clinics Board Meeting
AGENDA**

Tuesday, March 27, 2018, 5:00 p.m.

**San Joaquin General Hospital
500 W. Hospital Road
Conference Room 1
French Camp, CA 95231**

1. Call to Order Rod Place
2. Public Comment
3. Approval of Minutes for:
 - a. December 26, 2017
 - b. January 30, 2018
 - c. February 27, 2018
4. Report on Finance Committee Meeting (deferred) Rod Place
5. Board Action Item
 - a. Ratification of Executive Committee Action
On 2018 Sliding Fee Scale
 - b. Accept Quarterly QA/QI Report Dr. Farhan Fadoo
 - c. Ratify Executive Committee action on Submittal
Of Annual FQHC Certification
 - d. Recruit & Elect Board Secretary
6. Board Discussion Item
 - a. Patient Satisfaction Report Carla Bomben
 - b. PCMH Quarterly Update Tabriz Asghar
7. Operational and Staff Reports
 - a. Clinic Operational Report Chuck Wiesen
 - b. January Financials Diana Surber

**Next Meeting Date: April 24, 2018 @ 5:00 P.M.
SJGH, 500 W. Hospital Road
Conference Room 1**

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.