

San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, April 24, 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 of December 26, 2017,
January 30, 2018, February 27, 2018 and
March 27, 2018 Meetings

4. Report on Finance Committee Meeting Rod Place

5. Board Action Items Dr. Farhan Fadoo
 - a. Accept Quarterly QA/QI Report
 - b. Ratify Executive Committee Action to Approve
the 2018 Sliding Fee Scale
 - c. Ratify Executive Committee action on Submittal
of Annual FQHC Certification
 - d. Recruit & Elect Board Secretary
 - e. Adopt Board Expense Stipend
 - f. Approve Change in Scope for Other Activities
 - g. Approve Change in Scope for Hours
 - h. Approve Change in Scope for Contracting
Behavioral Health
 - i. Approval of Capital Budget

6. Operational and Staff Report Chuck Wiesen
Diana Surber
 - a. Clinic Operational Report
 - b. February Financials

Next Meeting Date: May 22, 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.

Attachments:

- Sliding Fee Scale – 2018
- Change in Scope – Hours
- Change in Scope – Behavioral Health Contracting
- Change in Scope – Other Activities
- Board Expense Stipend Policy