



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, December 17, 2019, 5:00 p.m.
San Joaquin General Hospital
500 W. Hospital Road
Conference Room 2
French Camp, CA 95231

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| 1. Introduction & Establish Quorum | | Rod Place | 5 mins |
| a. Call to Order & Establish Quorum | | | |
| b. SJCC Board of Director's Attendance Record (Jan thru Nov) | | | |
| c. Introductions | | | |
| d. Vote New Member (Melanie Toutai) | * | | |
| 2. Approval of Minutes from 11/19/19 | * | Rod Place | 5 mins |
| 3. Public Comment | | General Public | 5 mins |
| 4. Establish 2020 SJCC Board Meeting Dates
(including Governance Committee Dates) | * | Rod Place | 1 min |
| 5. Credentialing Report | * | Betty Jo Riendel | 1 min |
| 6. EMMI Agreement | * | Rod Place | 5 mins |
| 7. Finance Committee Report – defer to Wipfli | | Carlos Jimenez | 15 mins |
| 8. Quality Committee Report | | Alicia Yonemoto | 1 min |
| 9. CEO Report - defer to Fiscal Solutions | | Fiscal Solutions | 60 mins |
| 10. Adjournment | | Rod Place | 1 min |

***Action Item**

Next Meeting Date: January 28, 2020 @ 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.