



San Joaquin County Clinics Governance Subcommittee Meeting

AGENDA

Tuesday, January 28, 2020, 3:00 p.m.

San Joaquin General Hospital

500 W. Hospital Road

Conference Dining Room

French Camp, CA 95231

1. Introduction	Rod Place	5 mins
2. Role & Scope of the Committee	Rod Place	15 mins
a. Board Recruitment & Retention		
b. Board Orientation, Ongoing Training & Periodic Retreats		
c. Nominating		
d. Bylaws		
3. Proposed Changes to Co-Applicant Agreement	Fiscal Solutions	5 mins
4. Proposed Changes to Bylaws	Fiscal Solutions	5 mins
5. Proposed Changes to Organizational Chart	Fiscal Solutions	5 mins
6. Training Calendar	Rod Place	5 min
7. Adjournment	Rod Place	1 min

***Action Item**

**Next Meeting Date: TBD @ 3:00 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.