



San Joaquin County Clinics Board Meeting

AGENDA

Tuesday, April 28, 2020, 5:00 p.m.

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/168568069>

You can also dial in using your phone.

United States: 1 866 899 4679

- One-touch: <tel:+18668994679,,168568069#>

United States: +1 (646) 749-3117

- One-touch: <tel:+16467493117,,168568069#>

Access Code: 168-568-069

- | | | |
|--|-------------------------------|---------|
| 1. Introduction & Establish Quorum | Rod Place | 5 mins |
| a. Call to Order & Establish Quorum | | |
| b. SJCC Board of Director's Attendance Record (Jan-Mar 2020) | | |
| c. Introductions | | |
| 2. <u>Approval of Minutes</u> | * Rod Place | 5 mins |
| SJCC Board Meeting from 03/31/2020 | | |
| Emergency Board Meeting from 4/1/2020 | | |
| Emergency Executive Committee meeting from 4/8/2020 | | |
| 3. Public Comment | General Public | 5 mins |
| 4. Credentialing Report | * Betty Jo Riendel | 1 min |
| 5. Finance Committee Report | Kris Zuniga | 15 mins |
| 6. Sliding Fee Scale Update | * Kris Zuniga | 5 mins |
| 7. SJCC Co-Applicant Agreement | * Fiscal Solutions | 5 mins |
| 8. SJCC Bylaws update | * Fiscal Solutions | 5 mins |
| 9. 340B Agreements Update | * Rod Place | 5 mins |
| 10. UDS Trending | Jeff Slater /
Rajat Simhan | 10 mins |
| 11. Zip Code Reconciliation | Jeff Slater /
Rajat Simhan | 10 mins |
| 12. Review Forms 5A & 5B | Jeff Slater /
Rajat Simhan | 10 mins |

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|---------------------------|------------------|----------------|
| 13. CEO Report | Dr. Farhan Fadoo | 15 mins |
| a. Clinic Closures Update | Dr. Farhan Fadoo | |
| b. Grant Proposals Update | * Jeff Slater | |
| 14. Adjournment | Rod Place | 1 min |

***Action Item**

Next Meeting Date: May 26, 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.