

**San Joaquin General Hospital
Interim Board of Trustees**

AGENDA

**Wednesday February 8, 2012
4:30 p.m.**

**Health Plan of San Joaquin
7751 South Manthey Road
French Camp, CA 95231**

- | | |
|--|-------------------------|
| 1. Call to Order & Roll Call | Supervisor Bestolarides |
| 2. Approval of January 11, 2012
Interim Board of Trustees Meeting Minutes | |
| 3. December 2011 Financial Results | Alan Germany |
| 4. Governance Committee
A. Information: Strategic Dashboard | Bill Jeffery |
| 5. Executive and Finance Committee
A. Information: Market Needs and
Old Tower Replacement | Bill Jeffery |
| 6. Chief Executive Officer Report
A. Patient-Centered Medical Home
B. Patient Experience Results | David Culberson |
| 7. Public Comments | |
| 8. Trustee Comments | |
| 9. Adjournment to: | Supervisor Bestolarides |
- Wednesday, March 14, 2012, 4:30 p.m.**

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Health Commission at (209) 461-2257 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 Board of Trustees after distribution of the agenda packet are available for public inspection by contacting the Clerk of the Health Commission at 7751 South Manthey, French Camp Ca. during normal business hours.