



San Joaquin County Clinics (SJCC)

Minutes of March 30, 2021 at 4:00 PM
Audit Committee Meeting Minutes

San Joaquin County Clinics
Web Conference Call

BOARD MEMBERS PRESENT: Brian Heck (SJCC Audit Committee Chair); Rod Place (SJCC Board Chair)
BOARD MEMBERS EXCUSED: Christopher Scoz (SJCC Board Member)
BOARD MEMBERS ABSENT: NONE
SJCC STAFF PRESENT: Dr. Farhan Fadool (SJCC CEO); Alice Soulligne (SJCC COO); Kristopher Zuniga (SJCC CFO); Michael Allen (Office Secretary); Adelé Gribble (SJCC Board Clerk)
GUESTS: NONE

Table with 3 columns: AGENDA ITEM, ATTACHMENTS, ACTION. Contains 3 items: 1. Call to Order & Establish Quorum, 2. Approval of Minutes of January 26, 2021 & February 23, 2021, 3. SJCC Separation Update.

AGENDA ITEM	ATTACHMENTS	ACTION
<p>We need to finalize everything on the project plan before the start of the new fiscal year. Things are moving forward and progressing in a mutually beneficial way. Dr. Fadoo advised this was one of the reasons we were unable to present a Finance Report for this month's meeting. We hope to have this ready by next month's meetings.</p> <p>Dr. Fadoo advised our deadline is still the end of June 2021 and everyone is aware of this.</p>		
<p>4. <u>Adjournment (Brian Heck)</u></p> <p>There being no further topics of discussion, Brian Heck adjourned the meeting at 4:29 p.m.</p>	No Attachments	No Action Required