



San Joaquin County Clinics (SJCC)

Minutes of April 27, 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); Christopher Scoz (SJCC Board Member); Alicia Yonemoto (SJCC Board Member)
BOARD MEMBERS EXCUSED: Rod Place (SJCC Board Chair)
BOARD MEMBERS ABSENT: NONE
SJCC STAFF PRESENT: Dr. Farhan Fadoo (SJCC CEO); Alice Soulligne (SJCC COO); Kristopher Zuniga (SJCC CFO); Michael Allen (Office Secretary)
GUESTS: NONE

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order & Establish Quorum (Brian Heck, Audit Committee Chair)</u></p> <p>The meeting was called to order by Brian Heck at 4:04 p.m. A quorum was established for today’s meeting.</p>	No Attachments	No Action Required
<p>2. <u>Approval of Minutes of March 30, 2021 (Brian Heck, Audit Committee Chair)</u></p> <p>Chris Scoz made a motion to approve the minutes from March 30, 2021, Alicia Yonemoto seconded the motion, unanimously approving the minutes.</p>		
<p>3. <u>SJCC Separation Update (Kris Zuniga, SJCC CFO)</u></p> <p>Kris Zuniga provided status updates for various aspects of the SJCC separation project. Role of SJCC as both “department” and “County affiliate” noted. New contract with HPSJ going to Board for approval in May 2021. Hospital audit not yet complete. Noted that Abila Purchasing, Payroll and HR systems not yet on track, but no disruptions expected. SJCC is pursuing an HR module that will mirror the County software to help ensure proper data flow.</p>		No Action Required
AGENDA ITEM	ATTACHMENTS	ACTION
<p>4. <u>Adjournment (Brian Heck)</u></p> <p>There being no further topics of discussion, Brian Heck adjourned the meeting at 4:20 p.m.</p>	No Attachments	No Action Required

PREPARED BY:
MICHAEL J. ALLEN, OFFICE SECRETARY (SJCC BOARD CLERK)