

Minutes of May 25, 2021
San Joaquin County Clinics Board of Directors – Audit Committee

Present:

Brian Heck (SJCC Board Member); Farhan Fadoo (SJCC CEO); Alice Souligne (SJCC COO); Kris Zuniga (SJCC CFO); Michael Allen (SJCC Board Co-Clerk)

Excused:

Chris Scoz (SJCC Board Member)

Absent:

Rod Place (SJCC Board Chair)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Brian Heck, Audit Committee Chair)</u> The meeting was called to order at 4:05 p.m. A quorum was not established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Approval of Minutes from 4/27/2021 (Brian Heck, Audit Committee Chair)</u> No quorum established, therefore postponing approval of minutes until next session.</p>	(Attachment 2) Audit Committee Meeting Minutes from February 23, 2021	Approval of minutes postponed until next session
<p>3. <u>SJCC Separation Update (Kris Zuniga, SJCC CFO)</u></p> <p>Final audit results not completed, but trial balance has been received, so field work for our own audits can commence.</p> <p>24 months of trial balances have been entered. New accounting system delayed, but still going forward. Processes to be developed for HR, Payroll, and AP irrespective of SJGH/SJCC split status, during implementation. Kris notes that this delay should not affect any vendor payments, staff payroll or HR functions.</p> <p>New agreement with HPSJ is going to SJC Board of Supervisors for approval on 6/8/21. Position classification request has gone to County for net new SJCC admin staff.</p>	No Attachments	No action required
<p>4. <u>Adjournment</u></p> <p>There being no further topics of discussion, Brian Heck adjourned the meeting at 4:12 p.m.</p>	No attachments	No action required