



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, January 26, 2021, 5:00 p.m.

[Join Microsoft Teams Meeting](#)

[+1 209-645-4071](#) United States, Stockton (Toll)
Conference ID: 200 847 370#

1. Introduction & Establish Quorum	Rod Place	5 mins
a. Call to Order & Establish Quorum		
b. SJCC Board of Director's Attendance Record (Jan-Dec 2020)		
c. Introductions		
d. Board Self-Evaluation	Rod Place	5 mins
2. <u>Approval of Minutes</u>	* Rod Place	1 min
SJCC Board Meeting from 12/29/2020		
3. Public Comment	General Public	5 mins
4. Annual Form 700 / Conflict of Interest Forms	Adelé Gribble	5 mins
5. Credentialing Report for January	* Betty Jo Riendel	5 mins
6. Finance Committee Report	* Kris Zuniga	20 mins
7. Audit Committee Report	* Brian Heck	5 mins
8. Board Training	Fiscal Solutions	15 mins
9. Legislative Update	Jeff Slater	5 mins
10. Authority to submit UDS Report	* Jeff Slater/Rajat Simhan	10 mins
11. Strategic Plan Update	Dr. Farhan Fadoo	5 mins
12. CEO Report	Dr. Farhan Fadoo	15 mins
13. Adjournment of Board Meeting	Rod Place	1 min

***Action Item**

Next Meeting Date: February 23, 2021 @ 5:00 P.M.
Microsoft Teams Meeting

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact San Joaquin County Clinics (SJCC) 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 Board after distribution of the agenda packet are available for public inspection by contacting SJCC Ambulatory Care Services at 500 W. Hospital Road, French Camp, CA during normal business hours.