



**San Joaquin County Clinics Board Meeting**  
**AGENDA**  
**Tuesday, February 23, 2021, 5:00 p.m.**

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

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1. Introduction & Establish Quorum	Rod Place	<b>5 mins</b>
a. Call to Order & Establish Quorum		
b. SJCC Board of Director's Attendance Record (Jan 2021)		
c. Introductions		
2. <b>Approval of Minutes</b>	*	<b>1 min</b>
SJCC Board Meeting from 01/26/2020	Rod Place	
3. Public Comment	General Public	<b>5 mins</b>
4. Credentialing Report for February	*	<b>5 mins</b>
5. Finance Committee Report	*	<b>20 mins</b>
6. Audit Committee Report	*	<b>5 mins</b>
7. Board Training	Fiscal Solutions	<b>15 mins</b>
8. Legislative Update	Jeff Slater	<b>5 mins</b>
9. UDS Report Update	Jeff Slater/Rajat Simhan	<b>10 mins</b>
10. Federal Sliding Scale Fee Discount Program	*	<b>5 mins</b>
11. CEO Report (including Quality Report Update)	Dr. Farhan Fadoo	<b>15 mins</b>
12. Adjournment of Board Meeting	Rod Place	<b>1 min</b>

**\*Action Item**

**Next Meeting Date:       March 30, 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.**