

San Joaquin County Clinics Board Meeting AGENDA

Tuesday, March 30, 2021, 5:00 p.m.

Join Microsoft Teams Meeting

 $\underline{+1\ 209\text{-}645\text{-}4071}$ 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-Feb 2021) c. Introductions 			
2.	Approval of Minutes SJCC Board Meeting from 01/26/21 & 02/23/21	*	Rod Place	1 min
3.	Public Comment		General Public	5 mins
4.	Credentialing Report	*	Betty Jo Riendel	5 mins
5.	Finance Committee Report	*	Kris Zuniga	20 mins
6.	Audit Committee Report	*	Brian Heck	5 mins
7.	Board Training		Kris Zuniga	15 mins
8.	Federal Sliding Scale Fee Discount Program	*	Kris Zuniga	5 mins
9.	CEO Report (including Quality Report Update)		Dr. Farhan Fadoo	15 mins
10.	Adjournment of Board Meeting		Rod Place	1 min

*Action Item

Next Meeting Date: April 27, 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.