



**San Joaquin County Clinics Board Meeting**  
**AGENDA**  
**Tuesday, May 25, 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                | <b>5 mins</b>  |
| a. Call to Order & Establish Quorum                          |                          |                |
| b. SJCC Board of Director's Attendance Record (Jan-Apr 2021) |                          |                |
| c. Introductions   |                          |                |
| 2. <b>Approval of Minutes</b>                                | *                        | <b>1 min</b>   |
| SJCC Board Meeting from April 27, 2021                       | Rod Place                |                |
| 3. Public Comment  | General Public           | <b>5 mins</b>  |
| 4. Credentialing Report                                      | *                        | <b>1 mins</b>  |
| 5. Finance Committee Report                                  | *                        | <b>20 mins</b> |
| 6. Audit Committee Report                                    | *                        | <b>5 mins</b>  |
| 7. Board Training (Accounting & Finance)                     | Kris Zuniga              | <b>10 mins</b> |
| 8. Board Training  | Fiscal Solutions         | <b>15 mins</b> |
| 9. Legislative Update & Grants                               | Jeff Slater/Rajat Simhan | <b>5 mins</b>  |
| 10. CEO Report (including Quality Report Update)             | Dr. Farhan Fadoo         | <b>10 mins</b> |
| 11. Adjournment of Board Meeting                             | Rod Place                | <b>1 min</b>   |
| 12. Closed Session – Finalize Executive Director Evaluation  | Rod Place                | <b>5 mins</b>  |

**\*Action Item**

**Next Meeting Date:      June 29, 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.**