



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, July 28, 5:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/311844021>

You can also dial in using your phone:

United States (Toll Free): 1 866 899 4679

- One-touch: <tel:+18668994679,,311844021#>

Access Code: 311-844-021

1. Introduction & Establish Quorum	Rod Place	5 mins
a. Call to Order & Establish Quorum		
b. SJCC Board of Director's Attendance Record (Jan-June 2020)		
c. Introductions		
2. <u>Approval of Minutes</u>	*	Rod Place
SJCC Board Meeting from 06/30/2020		1 min
3. Public Comment	General Public	5 mins
4. Credentialing Report	*	Betty Jo Riendel
5. Strategic Plan Update	Rajat Simhan	10 mins
6. Finance Committee Report	Kris Zuniga	25 mins
7. Board Training	Fiscal Solutions	15 mins
8. CEO Report	Dr. Farhan Fadoo	15 mins
9. Adjournment of Board Meeting	Rod Place	1 min
10. Closed Session	Rod Place	10 mins

***Action Item**

Next Meeting Date: August 25, 2020 @ 5:00 P.M.
Location TBD

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact Ambulatory Care Services 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 Ambulatory Care Services at 500 W. Hospital Road, French Camp, CA during normal business hours.