



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, August 25, 5:00 p.m.

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[+1 209-645-4071](#) United States, Stockton (Toll)

Conference ID: 439 128 502#

- | | | |
|---|------------------|----------------|
| 1. Introduction & Establish Quorum | Rod Place | 5 mins |
| a. Call to Order & Establish Quorum | | |
| b. SJCC Board of Director's Attendance Record (Jan-July 2020) | | |
| c. Introductions | | |
| 2. Approval of Minutes | * | 1 min |
| SJCC Board Meeting from 07/28/2020 | Rod Place | |
| 3. Public Comment | General Public | 5 mins |
| 4. Credentialing Report | * | 5 mins |
| 5. Finance Committee Report | | |
| a. PPS Reconciliation | Carlos Jimenez | 30 mins |
| 6. Board Training | Fiscal Solutions | 5 mins |
| a. Success Stories | Jeff Slater | 5 mins |
| 7. Annual Report from Executive Director | Dr. Farhan Fadoo | 15 mins |
| 8. Authority to Submit Annual Certification update | Rajat Simhan | 5 mins |
| 9. Adjournment of Board Meeting | Rod Place | 1 min |

***Action Item**

Next Meeting Date: September 29, 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.