



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, June 29, 2021, 5:00 p.m.

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[+1 209-645-4071](tel:+12096454071) 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-May 2021)			
c. Introductions			
2. <u>Approval of Minutes</u>	*	Rod Place	1 min
SJCC Board Meeting from 04/27/21 & 05/25/21			
3. Public Comment		General Public	5 mins
4. Credentialing Report – May & June 2021	*	Betty Jo Riendel	1 mins
5. Finance Committee Report – May & June 2021	*	Kris Zuniga	20 mins
a) SJCC FY2021-22 Budget	*	Kris Zuniga	25 mins
6. Audit Committee Report – May & June 2021	*	Brian Heck	5 mins
7. Quarterly QI/QA Report	*	Alicia Yonemoto	5 mins
8. Review Applicant/Co-Applicant Agreement	*	Dr. Farhan Fadoo	2 mins
9. Board Self-Evaluation		Rod Place	5 mins
10. Board Training (Board Composition Requirement & Goals)		Fiscal Solutions	15 mins
11. Legislative Update & Grants Approvals – May & June 2021	*	Jeff Slater/Rajat Simhan	5 mins
12. 2021 Holiday Calendar	*	Alice Souligne	2 mins
13. CEO Report (including Quality Report Update)		Dr. Farhan Fadoo	10 mins
14. Adjournment of Board Meeting		Rod Place	1 min
15. Closed Session – Finalize Executive Director Evaluation		Rod Place	5 mins

***Action Item**

Next Meeting Date: July 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.