



**San Joaquin County Clinics Board Meeting**  
**AGENDA**  
**Tuesday, August 31, 2021, 5:00 p.m.**

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[Click here to join the meeting](#)

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

Conference ID: 421 643 065#

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1. Introduction & Establish Quorum	Rod Place	5 mins
a. Call to Order & Establish Quorum		
b. SJCC Board of Director's Attendance Record (Jan-July 2021)		
c. Introductions		
2. Approval of Minutes	* Rod Place	1 min
SJCC Board Meeting from 7/27/21		
3. Public Comment	General Public	5 mins
4. Credentialing & Privileging Report – August 2021	* Betty Jo Riendel	1 min
5. Finance Committee Report – August 2021	* Kris Zuniga	30 mins
6. Governance Committee Report – August 2021	* Rod Place	10 mins
7. Quality Committee Report – August 2021	* Padma Magadala	5 mins
8. Board Self-Assessment Review	Rod Place	10 mins
9. Strategic Plan Update	Jeff Slater/Rajat Simhan	5 mins
10. Legislative Update & Grants Approvals – August 2021	* Jeff Slater/Rajat Simhan	5 mins
11. Form 5B Change in Scope (Mobile Clinic)	* Jeff Slater	5 mins
12. CEO Report	Dr. Farhan Fadoo	10 mins
13. Adjournment of Board Meeting	Rod Place	1 min

**\*Action Item**

**Next Meeting Date: September 28, 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.**