



**San Joaquin County Clinics
Board Meeting Agenda
Tuesday, September 28, 2021, 5:00 p.m.**

[Click here to join the meeting](#)

[+1 209-645-4071](tel:+1209-645-4071) United States, Stockton (Toll)

Conference ID: 421 643 065#

1. Introduction & Establish Quorum		Rod Place	5 mins
a. Call to Order & Establish Quorum			
b. SJCC Board of Director’s Attendance Record (Jan-Aug 2021)			
c. Introductions			
2. Approval of Minutes	*	Rod Place	1 min
SJCC Board Meeting from 8/31/21			
3. Public Comment		General Public	5 mins
4. Credentialing & Privileging Report – September 2021	*	Angela Ayala	1 min
5. Finance Committee Report – September 2021	*	Kris Zuniga	20 mins
6. Financial Management Policies	*	Kris Zuniga	15 mins
7. Governance Committee Report – September 2021	*	Rod Place	10 mins
a. Board Membership Vote (if any)	*	Rod Place	5 mins
8. Board Training (Board Composition)		Susan Thorner	10 mins
9. Board Digital Access		Dr. Farhan Fadoo	5 mins
10. Strategic Plan Update		Jeff Slater/Rajat Simhan	5 mins
a. Needs Assessment Review	*		15 mins
b. HRSA LAL Annual Certification Approval	*		5 mins
c. Review Form 5C & Outreach Plan	*		5 mins
11. Legislative Update & Grants Approvals – September 2021	*	Jeff Slater/Rajat Simhan	5 mins
12. CEO Annual Report		Dr. Farhan Fadoo	10 mins
13. Adjournment of Board Meeting		Rod Place	1 min

***Action Item**

**Next Meeting Date: October 26, 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.