



**San Joaquin County Clinics
Board Meeting Agenda
Tuesday, October 26, 2021, 5:00 p.m.**

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[+1 209-645-4071](#) 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-Sep 2021)		
c. Introductions		
2. Board Transition Ceremony	Rod Place/Jeff Slater	20 mins
a. Recognition of Alvin Maldonado's Service to SJCC		
b. Presentation of the Alvin Maldonado Certificates of Appreciation		
c. Introduction of New Board Members		
3. Public Comment	General Public	5 mins
4. Governance Committee Report – October 2021	*	10 mins
a. Introduction of New Board Candidates		
b. Vote on New Board Candidates	*	
c. Vote on New Slate of Officers	*	
d. Discuss Committee Compositions and Process		
5. Approval of Minutes	*	1 min
SJCC Board Meeting from 9/28/21		
6. Credentialing & Privileging Report – October 2021	*	5 mins
7. Finance Committee Report – October 2021	*	20 mins
8. Legislative Update & Grants Approvals – October 2021	*	5 mins
9. CEO Report	Dr. Farhan Fadoo	10 mins
10. Adjournment of Board Meeting	Rod Place	1 min

***Action Item**

**Next Meeting Date: November 30, 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.