



**San Joaquin County Clinics
Board Meeting Agenda
Tuesday, November 30, 2021, 5:00 p.m.**

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[+1 209-645-4071](tel:+12096454071) 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-Oct 2021)			
c. Introductions			
2. Approval of Minutes SJCC Board Meeting from 10/26/21	*	Rod Place	1 min
3. Public Comment		General Public	2 mins
4. Board Training – Brown Act		Quenny Macedo	20 mins
5. Subcommittee Date Changes for 2022		Michael Allen	2 mins
a. January Finance meeting change to 1/24/21	*		
b. February Finance & Quality meetings change to 2/21/21	*		
6. Strategic Plan Presentation	*	Jeff Slater	20 mins
7. Quality Committee Report – November 2021	*	Padma Magadala/Charson Chang	10 mins
8. Credentialing & Privileging Report – November 2021	*	Angela Ayala	5 mins
9. Finance Committee Report – November 2021	*	Kris Zuniga	15 mins
10. Legislative Update & Grants Approvals – November 2021	*	Jeff Slater/Rajat Simhan	5 mins
11. CEO Report		Dr. Farhan Fadoo	7 mins
12. Adjournment of Board Meeting		Rod Place	1 min

***Action Item**

**Next Meeting Date: December 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.