



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

[Click here to join the meeting](#)

[+1 209-645-4071](tel:+12096454071) United States, Stockton (Toll)

Conference ID: 421 643 065#

- | | | |
|--------------------------------------------------------------------------------------------------------|---|------------------------------|
| 1. Introduction & Establish Quorum | | Rod Place |
| a. Call to Order & Establish Quorum | | |
| b. SJCC Board of Director's Attendance Record (Jan-Nov 2021) | | |
| c. Introductions | | |
| 2. Approval of Minutes SJCC Board Meeting from 11/30/21 | * | Rod Place |
| 3. Public Comment | | General Public |
| a. Vote to determine time limit for Public Comment | * | |
| 4. Subcommittee Date Changes for 2022 | | Michael Allen |
| a. January Finance & Quality meetings change to 1/24/22 | * | |
| b. February Finance & Quality meetings change to 2/22/22
and full Board meeting change to 2/23/22 | * | |
| c. May Finance & Quality meetings change to 5/23/22 | * | |
| d. October Finance & Quality meetings change to 10/24/22 | * | |
| e. December Finance & Quality meetings change to 12/27/22
and full Board meeting change to 12/28/22 | * | |
| 5. Review Applicant/Co-Applicant Agreement | * | Dr. Farhan Fadoo |
| 6. Quality Committee Report – December 2021 | * | Padma Magadala/Charson Chang |
| 7. Credentialing & Privileging Report – December 2021 | * | Angela Ayala |
| 8. Finance Committee Report – December 2021 | * | Kris Zuniga |
| 9. Legislative Update & Grants Approvals – December 2021 | | Jeff Slater/Rajat Simhan |
| a. Retroactive approval for annual HRSA Look-Alike (LAL) certification | * | |
| 10. CEO Report | | Dr. Farhan Fadoo |
| 11. Adjournment of Board Meeting | | Rod Place |

***Action Item**

**Next Meeting Date: January 25, 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) 468-7837 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 the SJCC Clerk of the Board at 500 W. Hospital Road, French Camp, CA during normal business hours.