



San Joaquin County Clinics
Board Meeting Agenda
Tuesday March 29, 2022, 5:00 p.m.

[Click here to join the meeting](#)

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

Conference ID: 421 643 065#

- | | | |
|--|---|----------------------------|
| 1. Call to Order & Establish Quorum | | Rod Place |
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| b. SJCC Board of Director's Attendance Record (Feb 2021) | | |
| 2. Approval of Minutes SJCC Board Meeting from 2/23/2022 | * | Rod Place |
| 3. Public Comment (3 minutes/speaker) | | General Public |
| 4. Conflict of Interest Code | * | Dr. Farhan Fadoo |
| 5. Conflict of Interest Policy | * | Dr. Farhan Fadoo |
| a. Form 700 Filing Reminder (Due April 1, 2022) | | Michael Allen |
| 6. Governance Committee | | |
| a. Board Membership Vote – Jodie Moreno | * | Rod Place |
| b. Board Training (Prep for Orientation Session #2) | | Susan Thorner |
| 7. Credentialing & Privileging Report – March 2022 | * | Angela Ayala/Tanya Ramirez |
| 8. Quality Committee Report – March 2022 | * | Angela Ayala/Charson Chang |
| 9. Finance Committee Report – March 2022 | * | Kris Zuniga |
| 10. Legislative Update & Grants Approvals – March 2022 | | Jeff Slater |
| a. Retroactive Approval of Changes In Scope to HRSA | * | Jeff Slater |
| b. Retroactive Approval for CCI Connected Care Accelerator Grant | * | Jeff Slater |
| 11. UDS Report | | Rajat Simhan |
| 12. CEO Report | | Dr. Farhan Fadoo |
| 13. Adjournment of Board Meeting | | Rod Place |

***Action Item**

Next Meeting Date: April 26, 2022 @ 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.