



San Joaquin County Clinics (SJCC)

Minutes of October 15, 2020
Emergency Executive Board Meeting

San Joaquin County Clinics
Web Conference Meeting

ATTENDEES: Rod Place (Chairman); Alicia Yonemoto (Vice-Chair); Brian Heck (Board Member); Dr. Farhan Fadoo (SJCC CEO); Alice Souligne (SJCC COO); Kristopher Zuniga (SJCC CFO); Adelé Gribble (ACS OTC)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Rod Place, Board Chair)</u></p> <p>Rod Place called the meeting to order at 3:35 p.m.</p>		
<p>2. <u>Approval of SJCC CEO and SJCC CFO as authorized signers for the corporation.</u></p> <p>Kris Zuniga advised following through with our separation of San Joaquin County Clinics (SJCC) from San Joaquin General Hospital (SJGH), we need to establish our own bank accounts. As such, the SJCC CEO and CFO need to be added as signers on behalf of SJCC.</p> <p>Rod Place called for a motion granting the CEO and the CFO of SJCC signatory authority on behalf of the SJCC. Brian Heck initiated the motion to approve the CEO and the CFO to be signers. Alicia Yonemoto seconded the motion. The Executive Committee unanimously approved the motion.</p>	No attachments	Approve SJCC CEO and CFO as signers for the corporation
<p>3. <u>Adjournment</u></p> <p>There being no further topics to discuss, Rod Place adjourned the meeting at 3:49 p.m.</p>		

Signed by:

RESPECTFULLY SUBMITTED ON BEHALF OF SJCC BOARD BY:
ADELÉ R. GRIBBLE, OFFICE TECHNICIAN COORDINATOR
ACS ADMINISTRATION, SAN JOAQUIN COUNTY CLINICS

Date