



**San Joaquin County Clinics Governance Board Meeting**  
**AGENDA**  
**Monday July 26, 2021, 5:00 p.m.**

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[Click here to join the meeting](#)

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

Phone Conference ID: 652 350 294#

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1. Introduction & Establish Quorum	Rod Place	<b>5 mins</b>
a. Call to Order & Establish Quorum		
b. Introductions		
2. Review Updated 2021 SJCC Bylaws	Susan Thorner	<b>20 mins</b>
3. Discuss Vacant Board Seats and Recruitment Plan	Jeff Slater/Susan Thorner	<b>20 mins</b>
4. New Committee Assignments	Rod Place	<b>5 mins</b>
5. Determine Future Governance Committee Schedule	Rod Place	<b>5 mins</b>
6. Adjournment of Board Meeting	Rod Place	<b>1 min</b>

**\*Action Item**

**Next Meeting Date:**      **TBD**  
                                  **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 SJCC Clinic Administration at 500 W. Hospital Road, French Camp, CA during normal business hours.**