



San Joaquin County Clinics
Board Governance Committee Meeting Agenda
Monday September 20, 2021, 4:00 p.m.

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Phone Conference ID: 696 055 618#

1. Introduction & Establish Quorum	Rod Place	5 mins
a. Call to Order & Establish Quorum		
b. Introductions		
2. Review Current Recruitment Candidates	Jeff Slater	20 mins
a. Pat Collier		
b. Kristen Birtwhistle		
c. Cynthia King		
d. Patient member recruitment efforts		
3. Board Officer & Committee Assignments	Rod Place	10 mins
4. Board Members Rotations	Rod Place/Susan Thorner	10 mins
a. Timing and process for outgoing members		
b. Term lengths for incoming members		
5. New Board Member Orientation Process	Susan Thorner/Jeff Slater	10 mins
6. Adjournment of Board Meeting	Rod Place	1 min

***Action Item**

Next Meeting Date: October 18, 2021 @ 4:00 PM
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.