



San Joaquin County Clinics  
**Board Governance Committee Meeting Agenda**  
Monday September 27, 2021, 6:00 p.m.

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[Click here to join the meeting](#)

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

Phone Conference ID: 696 055 618#

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|--|---------------------------|----------------|
| 1. Introduction & Establish Quorum       | Rod Place                 | <b>5 mins</b>  |
| a. Call to Order & Establish Quorum      |                           |                |
| b. Introductions                         |                           |                |
| 2. Review Current Recruitment Candidates | Jeff Slater               | <b>20 mins</b> |
| a. Pat Collier                           |                           |                |
| b. Kristen Birtwhistle                   |                           |                |
| c. Cynthia King                          |                           |                |
| d. Karen Lee                             |                           |                |
| e. Bernadette Pua                        |                           |                |
| f. Monica Fuentes                        |                           |                |
| g. Stephen Jacobs                        |                           |                |
| 3. New Board Member Orientation Process  | Susan Thorner/Jeff Slater | <b>5 mins</b>  |
| 4. Adjournment of Board Meeting          | Rod Place                 | <b>1 min</b>   |

**\*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.**