



San Joaquin County Clinics  
**Board Governance Committee Meeting Agenda**  
Thursday February 10, 2022, 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: 298 318 630#

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|--|---------------|
| 1. Introduction & Establish Quorum       | Brian Heck    |
| a. Call to Order & Establish Quorum      |               |
| 2. Review Current Recruitment Candidates | Jeff Slater   |
| a. Jodie Moreno                          | * Jeff Slater |
| 3. Adjournment of Board Meeting          | Brian Heck    |

**\*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.