



San Joaquin County Clinics
Board Governance Committee Meeting Agenda
Thursday April 21, 2022, 4:00 p.m.

[Click here to join the meeting](#)

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

Phone Conference ID: 914 419 646#

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|---|---------------|
| 1. Introduction & Establish Quorum | Brian Heck |
| a. Call to Order & Establish Quorum | |
| 2. Approval of Minutes SJCC Governance Committee from 2/10/22 | * Brian Heck |
| 3. Review Current Recruitment Candidates | Jeff Slater |
| a. Tarsha Taylor-Godfrey | * Jeff Slater |
| 4. 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.