

Minutes of August 23, 2021

San Joaquin County Clinics Board of Directors – Governance Committee

Board Members Present:

Brian Heck (SJCC Board Member)

Absent Excused:

Chris Scoz (SJCC Board Member)

Absent Unexcused:

Rod Place (SJCC Board Chair)

Guests:

Farhan Fadoo (SJCC CEO); Alice Souligne (SJCC COO); Kris Zuniga (SJCC CFO); Jeff Slater (SJCC Consultant); Michael Allen (SJCC Board Clerk); Susan Thorner (SJCC Consultant)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Rod Place, SJCC Board Chair)</u> The meeting was called to order at 4:06 p.m. by Brian. A quorum was established via remote participation for today's meeting.</p>	No attachments	No action required
<p>2. <u>Review Current Recruitment Candidates (Jeff Slater)</u> Paul Antigua – information reviewed Charson Chang MD – information reviewed Pat Collier – on hold, pending one-on-one interview with Rod Jeff noted that there are 3 additional candidates, but only 1 of them has been receptive to recruitment efforts, thus far.</p>	(Attachment 2)	Brian motioned to recommend both Paul & Charson to the full Board at the next session; Rod seconded via email; motion passed unanimously
<p>3. <u>Board Member Rotations (Jeff Slater/Susan Thorner)</u> Board is currently comprised of 8 members, with a minimum of 9. With approval of Paul & Dr. Chang, Board will have 10 members. Four current Board members are rotating out this year, so 3-7 new Board members are needed. Demographics will need to be considered to ensure diverse community representation. Susan recommends having 3-5 members rotating out each year through 2024.</p>	No attachments	No action required
<p>4. <u>Adjournment of Board Meeting</u> There being no further topics of discussion, Brian Place adjourned the meeting at 4:48 p.m.</p>	No attachments	No action required