

## Minutes of February 10, 2022

### San Joaquin County Clinics Board of Directors – Governance Committee

**Board Members Present:** Farhan Fadoo (CEO); Monica Fuentes (Board Member); Brian Heck (Board Member); Cynthia King (Board Member)

**Absent Excused:** none

**Absent Unexcused:** Rod Place (Board Chair)

**SJCC Staff:** Alice Souligne (COO); Jeff Slater (Consultant); Michael Allen (Board Clerk); Susan Thorner (Consultant)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <b><u>Call to Order (Brian Heck, Governance Chair)</u></b> The meeting was called to order at 5:05 p.m. by Brian. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <b><u>Review Current Recruitment Candidates (Jeff Slater)</u></b> Susan reviewed the Board recruitment needs and demographics with the committee. We can add 1 more non-patient member, but will need another patient member if we add 2 new members.</p> <p>The committee reviewed applications from Jodie Moreno and Paulette Amous-Gross. Jodie has financial experience and is passionate about ensuring quality of senior care in the community. Paulette serves as the chair of the African American Chamber of Commerce in San Joaquin County. She also has business and fundraising background. She is also interested in promoting mental health. She has not yet interviewed with leadership, but this is planned within the next two week. It was decided that she be invited to attend the Board orientation scheduled for 2/15/22.</p>	No attachments	Brian motioned to move Jodie Moreno to the full Board for a vote and Cynthia seconded; motion was approved unanimously
<p>3. <b><u>Adjournment of Board Meeting</u></b> There being no further topics of discussion, Brian Heck adjourned the meeting at 5:29 p.m.</p>	No attachments	No action required