

Minutes of March 30, 2021 at 4:00 PM Audit Committee Meeting Minutes

San Joaquin County Clinics Web Conference Call

 BOARD MEMBERS PRESENT:
 Brian Heck (SJCC Audit Committee Chair); Rod Place (SJCC Board Chair)

 BOARD MEMBERS EXCUSED:
 Christopher Scoz (SJCC Board Member)

 BOARD MEMBERS ABSENT:
 NONE

 SJCC STAFF PRESENT:
 Dr. Farhan Fadoo (SJCC CEO); Alice Souligne (SJCC COO); Kristopher Zuniga (SJCC CFO); Michael Allen (Office Secretary); Adelé Gribble

 GUESTS:
 NONE

	AGENDA ITEM	ATTACHMENTS	ACTION
1.	Call to Order & Establish Quorum (Brian Heck, Audit Committee Chair) Attendees were notified this meeting is being recorded. The meeting was called to order by Brian Heck at 4:10 p.m. A quorum was established for today's meeting.	No Attachments	No Action Required
2.	Approval of Minutes of January 26, 2021 & February 23, 2021 (Brian Heck, Audit Committee Chair) Rod Place made a motion to approve the minutes from January 26, 2021 and February 23, 202, Brian Heck seconded the motion, unanimously approving the minutes.	Attachment 2 (Audit Committee Meeting Minutes from January 26, 2021 & February 23, 2021	Rod Place motioned to approve minutes from 01/26/21 & 02/23/21, seconded by Rod Place.
3.	SJCC Separation Update (Kris Zuniga, SJCC CFO) Kris Zuniga advised he met with the Auditor's Controller's Office, specifically the payroll department and the Treasurer of the County. The goal was to ensure there is a mechanism in place to pay our employees and vendors and that goal was met. Dr. Fadoo met with County officials yesterday and based on those discussions and conclusions, much of our Separation Plan Project Plan dates need to be adjusted. Dr. Fadoo advised the meeting included the new CAO; Jay Wilverding and the hospital CEO, David Culberson. The hospital and County Counsel had some concerns about what it means to be a County Affiliate which was language used by the BOS to separate the clinics from the hospital. There was concern about the supplemental funding (upwards of \$40M) for the hospital which includes the clinics' contribution. Mr. Culberson recognizes the funds are absolutely critical to both organizations, the hospital, and the clinics as we rely on those funds to offset some of our operating losses. They have reached an agreement with going forward with what a County affiliate looks like that is mutually beneficial for the hospital and the clinics.	No Attachments	No Action Required

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	We need to finalize everything on the project plan before the start of the new fiscal year. Things are moving forward and progressing in a mutually beneficial way. Dr. Fadoo advised this was one of the reasons we were unable to present a Finance Report for this month's meeting. We hope to have this ready by next month's meetings. Dr. Fadoo advised our deadline is still the end of June 2021 and everyone is aware of this.		
4.	Adjournment (Brian Heck)		
	There being no further topics of discussion, Brian Heck adjourned the meeting at 4:29 p.m.	No Attachments	No Action Required