



## San Joaquin County Clinics Board Meeting

### AGENDA

Tuesday, March 31, 2020, 5:00 p.m.

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- |  |   |                                  |                |
|--|---|----------------------------------|----------------|
| 1. Introduction & Establish Quorum                           |   | Rod Place                        | <b>5 mins</b>  |
| a. Call to Order & Establish Quorum                          |   |                                  |                |
| b. SJCC Board of Director's Attendance Record (Jan-Feb 2020) |   |                                  |                |
| c. Introductions   |   |                                  |                |
| 2. Approval of Minutes from 02/25/2020                       | * | Rod Place                        | <b>5 mins</b>  |
| 3. Public Comment  |   | General Public                   | <b>5 mins</b>  |
| 4. Credentialing Report                                      | * | Betty Jo Riendel                 | <b>1 min</b>   |
| 5. Finance Committee Report                                  |   | Kris Zuniga                      | <b>30 mins</b> |
| 6. Walgreens Agreement                                       | * | Kris Zuniga                      | <b>10 mins</b> |
| 7. Quarterly QI/QA Report                                    | * | Alicia Yonemoto                  | <b>5 mins</b>  |
| 8. CEO Report  |   | Dr. Farhan Fadoo                 | <b>15 mins</b> |
| a. Applicant/Co-Applicant Agreement                          |   | Dr. Farhan Fadoo                 |                |
| b. Clinic Closures   |   | Dr. Farhan Fadoo/David Culberson |                |
| c. San Joaquin Emergency Response Fund Grant                 |   | * Jeff Slater                    |                |
| 9. Adjournment   |   | Rod Place                        | <b>1 min</b>   |

#### **\*Action Item**

**Next Meeting Date: April 28, 2020 @ 5:00 P.M.**  
**SJGH, 500 W. Hospital Road**  
**Conference Room 1**

**Note: If you need disability-related modification or accommodation to participate in this meeting, please contact Ambulatory Care Services at (209) 468-6757 or (209) 468-6372 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 Community Board after distribution of the agenda packet are available for public inspection by contacting Ambulatory Care Services at 500 W. Hospital Road, French Camp, CA during normal business hours.**