



## San Joaquin County Clinics Board Meeting

### AGENDA

Tuesday, May 26, 2020, 5:00 p.m.

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/607579325>

You can also dial in using your phone.

1 866 899 4679 or +1 (571) 317-3117

Access Code: 607-579-325

- |  |                    |         |
|--|--------------------|---------|
| 1. Introduction & Establish Quorum                           | Rod Place          | 5 mins  |
| a. Call to Order & Establish Quorum                          |                    |         |
| b. SJCC Board of Director's Attendance Record (Jan-Apr 2020) |                    |         |
| c. Introductions   |                    |         |
| 2. <b><u>Approval of Minutes</u></b>                         | * Rod Place        | 5 mins  |
| SJCC Board Meeting from 04/28/2020                           |                    |         |
| 3. Public Comment  | General Public     | 5 mins  |
| 4. Confirm Esgardo Medina Board Membership                   | * Rod Place        | 5 mins  |
|  | Susan Thorner      | 5 mins  |
| 5. Credentialing Report                                      | * Betty Jo Riendel | 1 min   |
| a. MEC Delegation to Hospital MEC                            | * Betty Jo Riendel | 5 mins  |
| 6. Finance Committee Report                                  | Kris Zuniga        | 15 mins |
| 7. Board Training  | Fiscal Solutions   | 15 mins |
| 8. CEO Report  | Dr. Farhan Fadoo   | 15 mins |
| 9. Adjournment of Board Meeting                              | Rod Place          | 1 min   |
| 10. Closed Session – Executive Director Evaluation           | Rod Place          | 15 min  |

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

**Next Meeting Date: June 30, 2020 @ 5:00 P.M.**  
**Go To My Meeting Conference Call In**

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.