



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, June 30, 5:00 p.m.

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/646501493>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

- One-touch: [tel:+18773092073,,646501493#](tel:+18773092073,646501493)

Access Code: 646-501-493

1. Introduction & Establish Quorum		Rod Place	5 mins
a. Call to Order & Establish Quorum			
b. SJCC Board of Director’s Attendance Record (Jan-May 2020)			
c. Introductions			
2. Approval of Minutes	*	Rod Place	5 mins
SJCC Board Meeting from 05/26/2020			
3. Public Comment		General Public	5 mins
4. Credentialing Report	*	Betty Jo Riendel	2 mins
5. Quarterly QA/QI report including PPS Summary		Alicia Yonemoto	1 min
6. Co-Applicant Agreement update	*	Dr. Farhan Fadoo	5 mins
7. Verify Patient Board Member status (minimum 51%)		Rod Place	1 min
8. Verify Percentage of SJCC board members who derive >10% of their annual income from the Health Care Industry		Rod Place	1 min
9. Finance Committee Report		Kris Zuniga	15 mins
10. Board Training		Fiscal Solutions	15 mins
11. CEO Report		Dr. Farhan Fadoo	15 mins
12. Adjournment of Board Meeting		Rod Place	1 min
13. Closed Session – Executive Director Evaluation		Rod Place	15 min

***Action Item**

Next Meeting Date: July 28, 2020 @ 5:00 P.M.
Location TBD

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.