



**San Joaquin County Clinics Board Meeting**  
**AGENDA**  
**Tuesday, September 29, 5:00 p.m.**

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**[Join Microsoft Teams Meeting](#)**

[+1 209-645-4071](tel:+12096454071) United States, Stockton (Toll)

Conference ID: 200 847 370#

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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-August 2020) |                  |                |
| c. Introductions  |                  |                |
| 2. <b>Approval of Minutes</b>                                   | *                | <b>1 min</b>   |
| SJCC Board Meeting from 08/25/2020                              | Rod Place        |                |
| 3. Public Comment   | General Public   | <b>5 mins</b>  |
| 4. Quarterly Quality Committee Report including PSS summary     | Alicia Yonemoto  | <b>5 mins</b>  |
| 5. Credentialing Report   | *                | <b>5 mins</b>  |
| 6. Finance Committee Report                                     | Kris Zuniga      | <b>20 mins</b> |
| 7. Board Training   | Fiscal Solutions | <b>15 mins</b> |
| 8. Authority to Submit Annual Certification                     | *                | <b>15 mins</b> |
| 9. CEO Report   | Dr. Farhan Fadoo | <b>15 mins</b> |
| 10. Adjournment of Board Meeting                                | Rod Place        | <b>1 min</b>   |

**\*Action Item**

**Next Meeting Date:      October 27, 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 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.**