

San Joaquin County Clinics Board Meeting AGENDA

Tuesday, October 27, 2020, 5:00 p.m.

Join Microsoft Teams Meeting

<u>+1 209-645-4071</u> United States, Stockton (Toll) Conference ID: 200 847 370#

1. Introduction & Establish Quorum Rod Place 5 mins a. Call to Order & Establish Quorum b. SJCC Board of Director's Attendance Record (Jan-August 2020) c. Introductions d. Vote for new Board Applicants Rod Place 5 mins e. Board Self-Evaluation **Rod Place** 5 mins 2. Approval of Minutes **Rod Place** 1 min SJCC Board Meeting from 09/29/2020 3. Public Comment General Public 5 mins 4. Credentialing Report for September & October Betty Jo Riendel 5 mins 5. Audit Committee Report Brian Heck 5 mins 5a. Auditor Selection Vote Brian Heck 5 mins 6. Finance Committee Report Kris Zuniga 20 mins Kris Zuniga 6a. EPSI Budget Approval 5 mins 7. Clinic Holiday Hours Alice Souligne 5 mins 8. Board Training Fiscal Solutions 15 mins 9. Forms 5A & 5B review Jeff Slater/Rajat Simhan 10 mins 10. Legislative Update Jeff Slater 5 mins 11. CEO Report Dr. Farhan Fadoo 15 mins 12. Adjournment of Board Meeting Rod Place 1 min

*Action Item

Next Meeting Date: November 24, 2020 @ 5:00 P.M. Microsoft Teams Meeting

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.