



**San Joaquin County Clinics Board Meeting**  
**AGENDA**  
**Tuesday, December 29, 2020, 5:00 p.m.**

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[+1 209-645-4071](#) 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-Nov 2020)			
c. Introductions			
d. Board Self-Evaluation		Rod Place	<b>5 mins</b>
2. <b><u>Approval of Minutes</u></b>	*	Rod Place	<b>1 min</b>
SJCC Board Meeting from 11/24/2020			
3. Public Comment		General Public	<b>5 mins</b>
4. Credentialing Report for December	*	Betty Jo Riendel	<b>5 mins</b>
5. Finance Committee Report	*	Kris Zuniga	<b>20 mins</b>
6. Audit Committee Report	*	Brian Heck	<b>5 mins</b>
a. Applicant/Co-Applicant Agreement update		Brian Heck	<b>5 mins</b>
7. Quarterly Quality Report	*	Alicia Yonemoto/Rajat Simhan	<b>10 mins</b>
a. Update Quarterly Quality Meeting dates	*	Alicia Yonemoto	<b>5 mins</b>
8. Board Training		Fiscal Solutions	<b>15 mins</b>
9. Legislative Update		Jeff Slater	<b>5 mins</b>
10. CEO Report		Dr. Farhan Fadoo	<b>15 mins</b>
11. Adjournment of Board Meeting		Rod Place	<b>1 min</b>

**\*Action Item**

**Next Meeting Date:       January 26, 2021 @ 5:00 P.M.**  
**Microsoft Teams Meeting**

**Note: If you need disability-related modification or accommodation to participate in this meeting, please contact San Joaquin County Clinics (SJCC) 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 SJCC Ambulatory Care Services at 500 W. Hospital Road, French Camp, CA during normal business hours.**