

Minutes of September 27, 2021

San Joaquin County Clinics Board of Directors – Governance Committee

Board Members Present:

Rod Place (SJCC Board Chair); Brian Heck (SJCC Board Member)

Absent Excused:

Chris Scoz (SJCC Board Member)

Absent Unexcused:

none

Guests:

Farhan Fadool (SJCC CEO); Alice Soulligne (SJCC COO); Kris Zuniga (SJCC CFO); Jeff Slater (SJCC Consultant); Michael Allen (SJCC Board Clerk); Susan Thorner (SJCC Consultant)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Rod Place, SJCC Board Chair)</u> The meeting was called to order at 6:12 p.m. by Brian. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Review Current Recruitment Candidates (Jeff Slater)</u> Discussed 8 new potential Board propositions.</p> <p>Pat Collier & Kristen Birtwhistle will not be moving forward with Board membership. Karen Lee, Bernadette Pua and Cynthia King will be brought to the Board for a membership vote at the September session.</p> <p>Jessica Hernandez, Monica Fuentes, and Stephen Jacobs will be put to a vote after their initial phone interviews.</p>	No attachments	<p>Brian motioned to bring Karen Lee, Cynthia King, and Bernadette Pua to Board for a membership vote and Rod seconded; motion was passed unanimously.</p> <p>Brian motioned to not bring Kristen Birtwhistle or Pat Collier to the Board for membership and Rod seconded; motion was passed unanimously.</p>
<p>3. <u>New Board Member Orientation Process (Susan Thorner/Jeff Slater)</u> This is still in process.</p>	No attachments	No action required
<p>4. <u>Adjournment of Board Meeting</u> There being no further topics of discussion, Brian Heck adjourned the meeting at 6:43 p.m.</p>	No attachments	No action required