



San Joaquin County Clinics (SJCC)

Minutes of December 29, 2020 at 4:00 PM
Audit Committee Meeting Minutes

San Joaquin County Clinics Web Conference Call

BOARD MEMBERS PRESENT: Brian Heck (SJCC Audit Committee Chair)
BOARD MEMBERS EXCUSED: Rod Place (SJCC Board Chair); Christopher Scoz (SJCC Board Member);
BOARD MEMBERS ABSENT: NONE
SJCC STAFF PRESENT: Dr. Farhan Fadoo (SJCC Executive Director); Alice Souligne (SJCC COO); Kristopher Zuniga (SJCC CFO); Adelé Gribble (SJCC ACS OTC)
GUESTS: NONE

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order & Establish Quorum (Brian Heck, Audit Committee Chair)</u></p> <p>Attendees were notified this meeting is being recorded. The meeting was called to order by Brian Heck at 4:05 p.m. Rod Place and Christopher Scoz were unable to attend today's meeting and a quorum was therefore not established.</p>	No Attachments	No Action Required
<p>2. <u>Approval of Minutes of October 27, 2020 (Brian Heck, Audit Committee Chair)</u></p> <p>Due to there not being a quorum for today's meeting, approval of minutes from October 27, 2020 is postponed to next month's meeting.</p>	Attachment 2 (Audit Committee Meeting Minutes from October 27, 2020)	Approval of minutes from 10/27/20 postponed to 01/26/21
<p>3. <u>SJCC Separation Update (Kris Zuniga, SJCC CFO)</u></p> <p>Kris Zuniga advised we met with several County officials to provide movement on the items listed in the project plan. One of the key elements will take place at the next SJ County Board of Supervisor's (BOS) meeting (January 5th, 2021). At that meeting, the BOS will vote to approve SJCC as its own County affiliate.</p> <p>Dr. Fadoo advised the vote by the BOS will provide us with official separation from SJGH. More updates will be provided to SJCC Board once we are formally separated from SJGH. It is an open session forum and the public is invited to attend the meeting. Dr. Fadoo advised along with creating the separation next week with the BOS, there is also an action to approve an updated Applicant/Co-Applicant Agreement with the County.</p>	No Attachments	No Action Required
<p>4. <u>Adjournment (Brian Heck)</u></p> <p>There being no further topics of discussion, Brian Heck adjourned the meeting at 4:26 p.m.</p>	No Attachments	No Action Required