



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

[Join Microsoft Teams Meeting](#)

[+1 209-645-4071](#) 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 |
| 2. <u>Approval of Minutes</u> | * Rod Place | 1 min |
| SJCC Board Meeting from 08/25/2020 | | |
| 3. Public Comment | General Public | 5 mins |
| 4. Quarterly Quality Committee Report including PSS summary | Alicia Yonemoto | 5 mins |
| 5. Credentialing Report | * Betty Jo Riendel | 5 mins |
| 6. Finance Committee Report | Kris Zuniga | 20 mins |
| 7. Board Training | Fiscal Solutions | 15 mins |
| 8. Authority to Submit Annual Certification | * Rajat Simhan | 15 mins |
| 9. CEO Report | Dr. Farhan Fadoo | 15 mins |
| 10. Adjournment of Board Meeting | Rod Place | 1 min |

***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.