



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, October 27, 2020, 5:00 p.m.

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[+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
e. Board Self-Evaluation	Rod Place	5 mins
2. <u>Approval of Minutes</u>	* 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
6a. EPSI Budget Approval	* Kris Zuniga	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.