



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, November 24, 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-Oct 2020)		
c. Introductions		
d. Vote for new SJCC Treasurer (Esgardo Medina)	* 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 10/27/2020		
3. Public Comment	General Public	5 mins
4. Credentialing Report for November	* Betty Jo Riendel	5 mins
5. Finance Committee Report	* Kris Zuniga	20 mins
6. Board Training	Fiscal Solutions	15 mins
7. SJCC Board 2021 Meeting Dates	* Rod Place	5 mins
8. Legislative Update	Jeff Slater	5 mins
9. CEO Report	* Dr. Farhan Fadoo	15 mins
10. Adjournment of Board Meeting	Rod Place	1 min

***Action Item**

Next Meeting Date: December 29, 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.