



San Joaquin County Clinics Board Meeting
AGENDA
Tuesday, July 27, 2021, 5:00 p.m.

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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-June 2021)			
c. Introductions			
2. Approval of Minutes	*	Rod Place	1 min
SJCC Board Meeting from 6/29/21			
3. Public Comment		General Public	5 mins
4. Credentialing Report – July 2021	*	Betty Jo Riendel	1 mins
5. Finance Committee Report – July 2021	*	Kris Zuniga	15 mins
5a) Charge Master Discussion	*	Kris Zuniga	5 mins
6. Review and Approve Bylaws	*	Susan Thorner	20 mins
7. Governance Committee Report		Rod Place	10 mins
8. Board Self-Assessment Review		Rod Place	5 mins
9. Board Member Retreat		Susan Thorner	5 mins
10. Strategic Plan Update		Jeff Slater/Rajat Simhan	5 mins
11. Legislative Update & Grants Approvals – July 2021	*	Jeff Slater/Rajat Simhan	5 mins
12. CEO Report (including Quality Report Update)		Dr. Farhan Fadoo	10 mins
13. Adjournment of Board Meeting		Rod Place	1 min

***Action Item**

Next Meeting Date: August 31, 2021 @ 5:00 P.M.
Microsoft Teams Meeting

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact San Joaquin County Clinics (SJCC) 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 SJCC Ambulatory Care Services at 500 W. Hospital Road, French Camp, CA during normal business hours.