



**San Joaquin County Clinics
Board Meeting Agenda
Tuesday, January 25, 2022, 5:00 p.m.**

[Click here to join the meeting](#)

[+1 209-645-4071](#) United States, Stockton (Toll)

Conference ID: 421 643 065#

- | | | |
|--|---|------------------------------|
| 1. Call to Order & Establish Quorum | | Rod Place |
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| b. SJCC Board of Director's Attendance Record (Jan-Dec 2021) | | |
| 2. Approval of Minutes SJCC Board Meeting from 12/28/21 | * | Rod Place |
| 3. Public Comment (3 minutes/speaker) | | General Public |
| 4. Authority to Submit UDS Report | * | Jeff Slater |
| 5. Form 700 Filing (Due April 1, 2022) | ■ | Michael Allen |
| 6. Board Training (Board Composition) | | Susan Thorner |
| a. Scheduling Focused Board Orientations | | |
| 7. Credentialing & Privileging Report – January 2022 | * | Angela Ayala |
| 8. Quality Committee Report – January 2022 | * | Padma Magadala/Charson Chang |
| 9. Finance Committee Report – January 2022 | * | Kris Zuniga |
| 10. Legislative Update & Grants Approvals – January 2022 | * | Jeff Slater/Rajat Simhan |
| 11. CEO Report | | Dr. Farhan Fadoo |
| a. Alias Change to San Joaquin Health Centers (SJ Health) | * | |
| 12. Adjournment of Board Meeting | | Rod Place |

***Action Item**

**Next Meeting Date: February 23, 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) 468-7837 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 the SJCC Clerk of the Board at 500 W. Hospital Road, French Camp, CA during normal business hours.