

**Minutes of March 14, 2022**

**San Joaquin County Clinics Board of Directors – Executive Committee**

**Board Members Present:** Farhan Fadoo (CEO); Brian Heck; Rod Place (Board Chair)

**Absent Excused:** none

**Absent Unexcused:** Paul Antigua

**SJCC Staff:** Michael Allen (Board Clerk); Alice Soulligne; Jeff Slater; Susan Thorner

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <b><u>Call to Order (Brian Heck, Executive Chair)</u></b> The meeting was called to order at 4:13 p.m. by Rod. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <b><u>Review Conflict of Interest Code for Retroactive Approval to 7/1/2020 (Farhan Fadoo)</u></b> Reviewed Conflict of Interest Code in preparation to present at next full Board meeting in March 2022 for retroactive approval.</p>	Conflict of Interest Code	Brian motioned to recommend the Conflict of Interest Code to the Board and Rod seconded; motion was passed unanimously
<p>3. <b><u>Review Conflict of Interest Policy for Retroactive Approval to 7/1/2020 (Farhan Fadoo)</u></b> Reviewed Conflict of Interest Code in preparation to present at next full Board meeting in March 2022 for retroactive approval. There were a few minor edits noted, but the Executive committee voted to support, in principle.</p>	Conflict of Interest Policy	Brian motioned to recommend the Conflict of Interest Policy to the Board and Rod seconded; motion was passed unanimously
<p>4. <b><u>Adjournment of Board Meeting</u></b> There being no further topics of discussion, Rod Place adjourned the meeting at 4:19 p.m.</p>	No attachments	No action required