



San Joaquin County Clinics
Board Governance Committee Meeting Agenda
Monday October 25, 2021, 4:00 p.m.

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[+1 209-645-4071](tel:+1209-645-4071) United States, Stockton (Toll)

Phone Conference ID: 696 055 618#

1. Introduction & Establish Quorum	Rod Place	5 mins
a. Call to Order & Establish Quorum		
b. Introductions		
2. Review Current Recruitment Candidates	Jeff Slater	20 mins
a. Eric Boyce (UOP RPh)		
b. Monica Fuentes (Delta College)		
c. Jessica Hernandez (Peds patients' mother)		
3. New Board Member Orientation Process	Susan Thorner/Jeff Slater	5 mins
4. Governance Committee Structure for 2021-22	Rod Place	10 mins
a. Committee Schedule (date, time, length, etc.)		
b. Committee Structure (chair, members)		
5. Discuss New Slate of Officers	Rod Place	10 mins
6. Adjournment of Board Meeting	Rod Place	1 min

***Action Item**

Next Meeting Date: November 22, 2021 @ 5:00 PM
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 SJCC Clinic Administration at 500 W. Hospital Road, French Camp, CA during normal business hours.