



**Board Meeting  
March 18, 2021**

**6:30 PM**

**Teleconference Via Zoom**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85812186044>

**Meeting ID: 858 1218 6044**

**Passcode: 660148**

**Dial In: 1-669-900-9128**

**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Pat Kinniburgh
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES – Chair Taverner
5. REPORTS
  - A. CEO Report – CEO Fecher
  - B. CFO Report – CFO Fama
  - C. Fundraising Report – Maura LeBaron-Hsieh
  - D. Outreach Report– Dr. Bonnie Jue
  - E. Board Nomination Committee – Director Young
6. OLD BUSINESS
  - A. COVID Testing for Staff – CEO Fecher
  - B. San Mateo Operatory Build Out and Coastside Refresh Updates – Pat Kinniburgh
    - a. Coastside Furnace ACTION Requested – CEO Fecher
  - C. Revised Finance Internal Control Policy ACTION Requested– CFO Fama
  - D. FQHC Contract Update – CEO Fecher
7. NEW BUSINESS
  - A. Financial Review
    - a. Unaudited financials for December '20 ACTION Requested– Tina Wang
    - b. Financial Projection Model – CEO Fecher
  - B. FY22 – FY25 Opportunities and Challenges – CEO Fecher
  - C. 20<sup>th</sup> Anniversary Sonrisas Event ACTION Requested – Director Dodge
  - D. Coastside Lease Renewal ACTION Requested - CEO Fecher
  - E. Medi-Cal Dental Adult Patient Waitlist – CEO Fecher
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN