



**Board Meeting  
May 20th, 2021**

**6:30 PM**

**Teleconference Via Zoom**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86091444881>**

**Meeting ID: 860 9144 4881**

**Dial In**

**1 669 900 9128 US (San Jose)**

**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Dr. Torrey Rothstein
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. NEW BUSINESS
  - A. Financial Review
    - a. Unaudited financials for March '21– Tina Wang
    - b. Financial Projection Model – CEO Fecher
  - B. FY22 Budget ACTION Requested – CEO Fecher
7. OLD BUSINESS
  - A. COVID Testing for Staff – CEO Fecher
  - B. Half Moon Bay HVAC and Lease Renewal ACTION Requested – CEO Fecher
  - C. San Mateo Operatory Build Out and Coastside Refresh Updates – Pat Kinniburgh
  - D. Medi-Cal Dental Adult Patient Waitlist – CEO Fecher
  - E. FQHC Contract Update – CEO Fecher
  - F. Employee Payments for 401K employer contribution ACTION Requested – CFO Fama
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN