



**Board Meeting
April 20, 2023
6:30 PM**

Location
Sonrisas San Mateo Conference Room
430 N. El Camino Real, San Mateo

AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL –Chair Taverner
2. 6:35 MISSION MOMENT – CEO Fecher
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF MARCH BOARD MINUTES – Chair Taverner
5. 7:30-7:45 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - a. Professional Employer Organization Discussion – CEO Fecher
 - B. Sustainable Growth
 - a. FY24 Budget Parameters – CEO Fecher
 1. Payer Mix
 2. Salary Increase Percentage
 3. Paid Holidays
 4. Capacity Building Grant and Activities
 - b. May 9th Peninsula Donor Event – CEO Fecher
 - c. Cooking for a Cause Sponsors – CEO Fecher
 - C. Community and Patient Engagement
 - a. Sequoia Healthcare District Grant – CEO Fecher
6. 6:45-7:30 CONTINUING BUSINESS
 - A. Board Meeting Day/Time – CEO Fecher
 - B. Board Workshop Date for June– Chair Taverner
7. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Yee
 - a. February 2023 Profit and Loss, Balance Sheet, Dashboards
 - C. Fundraising Report – Maura LeBaron-Hsieh
 - D. Outreach Report– Dr. Bonnie Jue
 - E. Board Nomination Committee – Director Hinshelwood
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN