



**Board Meeting
August 18, 2022
7 PM**

Teleconference Via Zoom

<https://us02web.zoom.us/j/83395689668>

Meeting ID: 833 9568 9668

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AGENDA

1. 7:00-7:05 CALL TO ORDER AND ROLL CALL – Vice Chair Galligan
2. 7:05-7:10 MISSION MOMENT – CEO Fecher
3. 7:10-7:15 PUBLIC COMMENTS
4. 7:15-7:20 REPORT OUT FROM CLOSED SESSION ON AUGUST 18TH – Vice Chair Galligan
5. 7:20-7:25 APPROVAL OF JUNE and JULY 20TH SPECIAL MEETING BOARD MINUTES – Vice Chair Galligan
6. 7:25-8:05 NEW BUSINESS
 - A. CEO Annual Performance Review and Proposed Salary Adjustment ACTION REQUESTED – Director Stielstra
 - B. FY22 Financial Year End Review ACTION Requested– CFO Fama
 - C. Board Resolutions for Heritage Commerce Bank Account ACTION REQUESTED – CEO Fecher
 - D. Partnership Update – CEO Fecher
 - a. Sequoia Healthcare District
 - b. Puente del Sur
 - c. SMMC FQHC
 - E. Board Resolution to Continue Virtual Meetings ACTION Requested – Vice Chair Galligan
7. 8:05 – 8:15 OLD BUSINESS
 - A. Cooking for a Cause September 2022 Event Details – Development Committee
 - B. Strategic Plan Update – CEO Fecher
8. 8:15-8:20 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - a. May and June 2022 Profit and Loss, Balance Sheet, and Dashboards
 - C. Fundraising Report – Maura LeBaron-Hsieh
 - D. Outreach Report– Dr. Bonnie Jue
 - E. Board Nomination Committee – Director Young
9. 8:20-8:25 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Vice Chair Galligan
10. ADJOURN