



**Board Meeting  
February 16, 2023  
6:30 PM**

**Teleconference Via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/81144398524?from=addon>

Meeting ID: 811 4439 8524

One tap mobile

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**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 JANUARY BOARD MINUTES – Chair Taverner
5. 6:45-7:45 Board of Directors D/E/I Training – Tanya Bluford
  - A. Introductions
  - B. Common D/E/I Terms
  - C. Unconscious Bias
  - D. D/E/I Business Case
  - E. Q&A and Next Steps
6. 8:10-8:20 CONTINUING BUSINESS
  - A. Development Director Recruitment – ACTION Requested – CEO Fecher
  - B. Board Workshop in April or May – Chair Taverner
7. 7:45-8:10 STRATEGIC PLAN FY23-FY25
  - A. Sonrisas Culture
  - B. Sustainable Growth
    - a. FQHC Subrecipient Contract Update – CEO Fecher
    - b. Update on Peninsula Donor Event – CEO Fecher
  - C. Community and Patient Engagement
    - a. Patient Engagement Update – CEO Fecher
8. 8:20-8:30 REPORTS
  - A. CEO Report – CEO Fecher
  - B. CFO Report – CFO Fama
    - a. January 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
9. 8:30-8:35 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
10. ADJOURN