



**Board Meeting
March 17, 2022
6:30 PM**

Teleconference Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82252146158>

Meeting ID: 822 5214 6158

One tap mobile

+16699009128,,82252146158# US

Dial by your location

+1 669 900 9128 US

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. WELCOME DENNIS KNEEPEL, NEW BOARD MEMBER – Chair Taverner
3. MISSION MOMENT – Dr. Bonnie Jue
4. PUBLIC COMMENTS
5. APPROVAL OF FEBRUARY BOARD MINUTES – Chair Taverner
6. NEW BUSINESS
 - A. Sonrisas FY23 Outreach Strategy – Dr. Bonnie Jue
 - B. HPSM Dental Pilot Integration Update – CEO Fecher and Dr. Torrey Rothstein
 - C. CEO Leadership Training – ACTION Requested – Chair Taverner
 - D. Board Meeting Format Discussion – Chair Taverner
 - E. Board Resolution to Continue Virtual Meetings ACTION Requested – Chair Taverner
7. OLD BUSINESS
 - A. Strategic Plan Update – Chair Taverner
 - B. FQHC Contract Update – CEO Fecher
8. REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - a. January 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. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
10. ADJOURN