



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

Teleconference Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86905961047>

Meeting ID: 869 0596 1047

One tap mobile: +16699009128,,86905961047#

AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL –Chair Taverner **TAB**
2. 6:35 MISSION MOMENT – CEO Fecher
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF FEBRUARY BOARD MINUTES – Chair Taverner **A**
5. 6:45-7:30 CONTINUING BUSINESS
 - A. Board Nominations – Director Hinshelwood
 - a. Appointment of Dr. Henry Sanchez – ACTION Requested
 - b. Election of Vice Chair – ACTION Requested **B**
 - B. Board Meeting Format – Chair Taverner
 - C. Development Director Recruitment – ACTION Requested – CEO Fecher
 - a. Three Year Financial Projection
 - D. Board Workshop in April or May – Chair Taverner
 - E. CEO Goals for FY23 – Chair Taverner
6. 7:30-7:45 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - a. D/E/I Staff Training Update – CEO Fecher
 - 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
7. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher **C**
 - B. CFO Report – CFO Yee **D**
 - a. February 2023 Profit and Loss, Balance Sheet, Dashboards
 - C. Fundraising Report – Maura LeBaron-Hsieh **E**
 - D. Outreach Report– Dr. Bonnie Jue **F**
 - E. Board Nomination Committee – Director Hinshelwood
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN