



**Board Meeting
May 19, 2022
6:30 PM**

Teleconference Via Zoom

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AGENDA

1. 6:30-6:35 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35-6:40 MISSION MOMENT – Steve Stielstra
3. 6:40-6:45 PUBLIC COMMENTS
4. 6:45-6:50 APPROVAL OF APRIL BOARD MINUTES and STRATEGIC PLANNING RETREAT MINUTES – Chair Taverner
5. 6:50-7:20 NEW BUSINESS
 - A. Strategic Retreat Outcomes – Chair Taverner
 - B. Puente and Sequoia Healthcare District Clinic Discussions – CEO Fecher
 - C. Cooking for a Cause September 2022 Update – Development Committee
 - D. Board Resolution to Continue Virtual Meetings ACTION Requested – Chair Taverner
6. 7:20-7:45 OLD BUSINESS
 - A. FY23 Budget Parameters – CEO Fecher
 - a. Cash Reserve Recommendation
 - b. Projects for Operational Efficiencies
 - c. Clinical Annual Plan
 - B. FQHC Contract Update – Nothing to Report
7. 7:45-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - a. March 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
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN