



**Board Meeting  
November 18, 2021  
6:00 PM**

**Teleconference Via Zoom**

<https://us02web.zoom.us/j/81855837753>

**Meeting ID: 818 5583 7753**

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**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Vice Chair Galligan
2. MISSION MOMENT – Dr. Bonnie Jue
3. PUBLIC COMMENTS
4. APPROVAL OF SEPTEMBER 16<sup>TH</sup> AND OCTOBER 2<sup>ND</sup> BOARD MINUTES – Vice Chair Galligan
5. REPORTS
  - A. CEO Report – CEO Fecher
  - B. CFO Report – CFO Fama
  - C. Fundraising Report – Maura LeBaron-Hsieh
  - D. Outreach Report– Dr. Bonnie Jue
  - E. Board Nomination Committee – Director Young
  - F. Unaudited Financials – Tina Wang
6. NEW BUSINESS
  - A. Sonrisas Patient Demographics – Elijah Barnard
  - B. Sonrisas Vision ACTION Requested – CEO Fecher
  - C. Strategic Planning Process ACTION Requested – CEO Fecher
  - D. Diversity/Equity/Inclusion Board Survey – Elijah Barnard
  - E. December Board Meeting ACTION Requested- Vice Chair Galligan
7. OLD BUSINESS
  - A. HMB Renovations Update – CEO Fecher
  - B. FQHC Contract Update – CEO Fecher
  - C. Farmworker Contract – CEO Fecher
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Vice Chair Galligan
9. ADJOURN