



## **Board Meeting September 26, 6:30 PM**

Location  
Sonrisas San Mateo Conference Room  
430 N. El Camino Real, San Mateo

Join Zoom Meeting  
<https://us02web.zoom.us/j/86506035768?from=addon>

Meeting ID: 865 0603 5768

One tap mobile  
+16694449171,,86506035768# US

### **AGENDA**

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT – Dr. Bonnie Jue
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF AUGUST BOARD MINUTES – Chair Taverner
5. 6:45-7:30 STRATEGIC PLAN FY23-FY25
  - A. FY24 Strategic Plan (Year 2) Goals – Chair Taverner
  - B. Sustainable Growth
    - a. FQHC Project – Chair Taverner
    - b. Cooking for a Cause Outcomes – Spandan Chakrabarti
  - C. Community and Patient Engagement – Dr. Bonnie Jue
    - a. Patient Survey Data from HMB Pilot and Next Steps
    - b. FY24 Plan for Community Outreach
      1. Oral Health Education in Schools
      2. Seniors Program
      3. Farmworker Program
6. 7:30-7:45 Board Cash Reserve Policy and FY24 Reserve ACTION REQUESTED – CFO Yee
7. 7:45-7:55 REPORTS
  - A. CEO Report – CEO Fecher
  - B. CFO Report – CFO Yee
    - a. July 2023 Profit and Loss, Balance Sheet, Dashboards
  - C. Fundraising Report – Spandan Chakrabarti
  - D. Outreach Report – Dr. Bonnie Jue
  - E. Board Nomination Committee – Director Hinshelwood
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN