



## **Sonrisas Dental Health**

### **Board of Directors Closed Session**

**September 16, 2021  
6:00 PM**

The Board will host a Virtual Closed Session using Zoom  
Members of the public wishing to offer public comment at the start of the meeting may do so by joining the meeting with the link or phone number below

#### **AGENDA**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. PUBLIC COMMENTS – Chair Taverner
3. CLOSED SESSION – Chair Taverner
  - a. Pursuant to Government Code Section 54957: CEO Annual Performance and Salary Review with chief negotiator, Chair Nigel Taverner.
4. REPORT OUT – Chair Taverner
  - a. Any recommended actions will be reported out at the Regular Board Meeting immediately following this session
5. ADJOURN TO OPEN SESSION



**Board Meeting  
September 16, 2021**

**6:30 PM**

**Teleconference Via Zoom**

Meeting ID: 828 0316 3208

One tap mobile

+16699009128,,82803163208# US (San Jose)

**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Chair Taverner
3. PUBLIC COMMENTS
4. REPORT OUT FROM CLOSED SESSION ON SEPTEMBER 16<sup>TH</sup> – Chair Taverner
5. APPROVAL OF JULY 15<sup>TH</sup> AND SEPTEMBER 9<sup>TH</sup> BOARD MINUTES – Chair Taverner
6. REPORTS
  - A. CEO Report – CEO Fecher
  - B. CFO Report – CFO Fama
    - a. FY21 Year End Financial Review
  - C. Fundraising Report – Maura LeBaron-Hsieh
  - D. Outreach Report– Dr. Bonnie Jue
  - E. Board Nomination Committee – Director Young
  - F. Unaudited Financials for July '21 – Tina Wang
7. NEW BUSINESS
  - A. Board Retreat – Director Young
    - a. Retreat Pre-Materials
    - b. Agenda and Logistics
  - B. Board Annual Calendar – Chair Taverner
  - C. Children's Health Initiative Grant for Operatory Build Out – CEO Fecher
    - a. Additional Capital Improvement Funds for Grant ACTION Requested
  - D. Delta Dental Grant for Senior Dental Care – CEO Fecher
    - a. Additional Staffing Needed for Grant Delivery ACTION Requested
8. OLD BUSINESS
  - A. HMB Lease and Renovations Update – CEO Fecher
  - B. FQHC Contract Update – CEO Fecher
  - C. Farmworker Contract – CEO Fecher
9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
10. ADJOURN