



**Board Meeting  
August 20th, 2020**

**Teleconference Via Zoom**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/84443980314>

Meeting ID: 844 4398 0314

Dial in Numbers: +1 669 900 9128 or +1 346 248 7799

**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Chair Taverner
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES: June 18<sup>th</sup>, 2020
5. REPORTS
  - A. CEO Report – CEO Fecher
  - B. Fundraising Report – Maura LeBaron-Hsieh
6. OLD BUSINESS
  - A. Clinic Operations under COVID – CEO Fecher/Dr. Rothstein
    - a. Workforce COVID Testing
    - b. Financial Review
7. NEW BUSINESS
  - A. FY20 Financial Review
    - a. CFO Report – CFO Fama
    - b. Unaudited financials for June'20 – Tina Wang
  - B. Human Resources Update – CEO Fecher/Chair Taverner
    - a. HR Consultant
    - b. Staff Performance Reviews
    - c. CEO Performance Review
    - d. Employee Handbook
  - C. FQHC Contract Change Request from San Mateo Medical Center – CEO Fecher
8. BOARD RETREAT IN SEPTEMBER: Action Requested - Chair Taverner/Director Young
9. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
10. ADJOURN