



Sonrisas Dental Health

Board of Directors Closed Session

**October 15th, 2020
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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/87675618988>

Meeting ID: 876 7561 8988

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. PUBLIC COMMENT – Chair Taverner
3. CLOSED SESSION – Chair Taverner
 - a. Pursuant to Government Code Section 54957: Annual 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
October 15th, 2020**

6:30 PM

Teleconference Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88561932511>

Meeting ID: 885 6193 2511

Dial In: 1 669 900 9128

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – Maura LeBaron-Shieh
3. PUBLIC COMMENTS
 - A. Report out from closed session – Chair Taverner
4. REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - C. Community Engagement Report – Dr. Bonnie Jue, DDS
 - D. Fundraising Report – Maura LeBaron-Hsieh
5. OLD BUSINESS
 - A. FQHC Contract update
6. NEW BUSINESS
 - A. Financial Review
 - a. Unaudited financials for August'20 – Tina Wang
 - b. Financial Projection Model – CEO Fecher
 - B. Annual Salary Review, Action if Any from Closed Session– Chair Taverner
 - C. 401K Safe Harbor Proposal, Action Requested – CEO Fecher
 - D. Building Out Additional Operatory, Action Requested – CEO Fecher/ Dr. Torrey Rothstein, DDS
7. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
8. ADJOURN