



**Board Meeting
November 19th, 2020**

6:30 PM

Teleconference Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86868879246>

Meeting ID: 868 6887 9246

Dial In: 1 669 900 9128

AGENDA

1. CALL TO ORDER AND ROLL CALL – Chair Taverner
2. MISSION MOMENT – TBD
3. PUBLIC COMMENTS
4. APPROVAL OF BOARD MINUTES: October 15, 2020
5. REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CFO Fama
 - C. Fundraising Report – Maura LeBaron-Hsieh
6. OLD BUSINESS
 - A. FQHC Contract Update - CEO Fecher
 - B. Update on Additional San Mateo Clinic Operatories – CEO Fecher
7. NEW BUSINESS
 - A. Financial Review
 - a. Unaudited financials for September '20 – Tina Wang
 - b. Financial Projection Model – CEO Fecher
 - B. Cyber Security – CEO Fecher
 - C. Board Retreat Recap – Chair Taverner
8. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN