



## Board Meeting March 26, 6:30 PM

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

### AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT – CEO Fecher
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:45 APPROVAL OF FEBRUARY BOARD MINUTES – Chair Taverner
5. 6:45-7:25 STRATEGIC PLAN FY23-FY25
  - A. Sustainable Growth
    - a. FQHC Project Update – Chair Taverner and Director Kneepel
  - B. Patient and Community Engagement
    - a. Quality Board Committee Discussion ACTION REQUESTED – Director Kneepel and Maura LeBaron-Hsieh
6. 7:25-7:45 FY25 BUDGET ASSUMPTIONS – CEO Fecher
7. 7:45-7:55 REPORTS
  - A. CEO Report – CEO Fecher
  - B. CFO Report – CFO Yee
    - a. February 2024 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