



Board Meeting May 20th, 7:00PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/87430091044?from=addon>

Meeting ID: 874 3009 1044

One tap mobile
+16694449171,,87430091044# US

AGENDA

1. 7:00 CALL TO ORDER AND ROLL CALL – Chair Nigel Taverner
2. 7:00 CLOSED SESSION REPORT OUT – Chair Nigel Taverner
3. 7:05 MISSION MOMENT – CEO Fecher
4. 7:10 PUBLIC COMMENTS
5. 7:15 APPROVAL OF APRIL 22ND BOARD MINUTES – Chair Nigel Taverner
6. 7:15-7:40 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - B. Sustainable Growth
 - a. FQHC Pathways Project Update – CEO Fecher
 - b. Pescadero Clinic Update – CEO Fecher
 - c. Cooking for a Cause Sponsorship Progress – Spandan Chakrabarti
 - C. Community and Patient Engagement
7. 7:40-7:45 FY26 BUDGET APPROVAL – ACTION REQUESTED – CEO Fecher
8. 7:45-7:50 Data Incident Update – CEO Fecher
9. 7:50-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report –Status of March and April Financial Reports – CFO Yee
 - C. Fundraising Report – Spandan Chakrabarti
 - D. Outreach Report– Dr. Bonnie Jue
 - E. Quality Committee Report – Director Kneappel
 - F. Board Nomination Committee – Director Sanchez
10. 7:55-8:00 PLAN FOR JUNE BOARD MEETING and SUGGESTED AGENDA ITEMS– Chair Nigel Taverner
11. ADJORN