



Board Meeting April 22nd , 6:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/89106886427?from=addon>

Meeting ID: 891 0688 6427

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Board Secretary Henry Sánchez
2. 6:35 MISSION MOMENT – Spandan Chakrabarti
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:50 APPROVAL OF MARCH 25th BOARD MINUTES – Board Secretary Henry Sánchez
5. 6:50-7:20 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
6. 7:20-7:35 DATA INCIDENT – CEO Fecher
7. 7:35-7:50 FY26 BUDGET ASSUMPTIONS – CEO Fecher
8. 7:50-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report - February 2025 Financials– CFO Yee
 - C. Fundraising Report – Spandan Chakrabarti
 - D. Outreach Report– Dr. Bonnie Jue
 - E. Quality Committee Report – Director Kneappel
 - F. Board Nomination Committee – Director Hinshelwood
9. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Board Secretary Henry Sánchez
10. ADJORN