



Board Meeting November 19th 6:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/81440014278?from=addon>

Meeting ID: 814 4001 4278

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Vice Chair Sánchez
2. 6:35 MISSION MOMENT – CEO Fecher
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:50 APPROVAL OF OCTOBER 1ST BOARD MINUTES AND NOVEMBER 2ND BOARD RETREAT MINUTES– Vice Chair Sánchez
5. 6:50-7:15 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - B. Sustainable Growth
 - a. FQHC Pathways Project Update – CEO Fecher
 - C. Community and Patient Engagement
6. 7:15-7:25 Financial Audit APPROVAL REQUESTED – CFO Yee
7. 7:25-7:40 Board Nominating Committee – Director Hinshelwood
 - A. Review of committee recommendations for Board Officer Term Limits
 - B. Bylaw Revision Implementing Term Limits– APPROVAL REQUESTED
8. 7:40-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. CFO Report – CEO Yee
 - a. September and October 2024 Profit and Loss, Balance Sheet, Dashboards
 - C. Fundraising Report – Spandan Chakrabarti
 - D. Outreach Report– Dr. Bonnie Jue
 - E. Quality Committee Report – Director Kneoppel
 - F. Board Nomination Committee – Director Hinshelwood
9. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Vice Chair Sánchez
10. ADJOURN