



Board Meeting February 25th, 6:30 PM

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

Join Zoom Meeting
<https://us02web.zoom.us/j/87642596738?from=addon>

Meeting ID: 876 4259 6738

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AGENDA

1. 6:30 CALL TO ORDER AND ROLL CALL – Chair Taverner
2. 6:35 MISSION MOMENT – Prasanthi Patel
 - A. Spandan Chakrabarti & San Bruno Community Foundation
3. 6:40 PUBLIC COMMENTS
4. 6:40-6:50 APPROVAL OF JANUARY 21st BOARD MINUTES – Chair Taverner
5. 6:50-7:35 STRATEGIC PLAN FY23-FY25
 - A. Sonrisas Culture
 - B. Sustainable Growth
 - a. Federal Funding Landscape – Chair Taverner
 - b. FQHC Pathways Project Update – CEO Fecher
 - c. Pescadero Clinic Update – CEO Fecher
 - d. Cooking for a Cause Sponsorship Workshop – Spandan Chakrabarti
 - C. Community and Patient Engagement
6. 7:35-7:40 ANNUAL MEETING
 - A. Election of Officers ACTION REQUESTED – Director Hinshelwood
7. 7:40-7:55 REPORTS
 - A. CEO Report – CEO Fecher
 - B. COO Clinical Operations Report – Prasanthi Patel
 - C. CFO Report – CFO Yee
 - a. December 2024 and January 2025 Profit and Loss, Balance Sheet, Dashboards
 - D. Fundraising Report – Spandan Chakrabarti
 - E. Outreach Report – Dr. Bonnie Jue
 - F. Quality Committee Report – Director Kneoppel
 - G. Board Nomination Committee – Director Hinshelwood
8. 7:55-8:00 SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner
9. ADJOURN