



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors Agenda**  
**Tuesday June 28, 2022, 5:00 p.m.**

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[Click here to join the meeting](#)

[+1 209-645-4071](#) United States, Stockton (Toll)

Conference ID: 770 037 38#

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|--|---|----------------------------|
| 1. Call to Order & Establish Quorum                          |   | Rod Place                  |
| a. Call to Order & Establish Quorum                          |   |                            |
| b. SJCC Board of Director's Attendance Record (May 2022)     |   |                            |
| 2. Approval of Minutes SJCC Board Meeting from 5/31/2022     | * | Rod Place                  |
| 3. Public Comment (3 minutes/speaker)                        |   | General Public             |
| 4. Credentialing & Privileging Report – June 2022            | * | Angela Ayala/Tanya Ramirez |
| 5. Quality Committee Report – June 2022                      | * | Angela Ayala/Charson Chang |
| 6. Finance Committee Report – June 2022                      | * | Kris Zuniga                |
| 7. Legislative Update & Grant Proposal Approvals – June 2022 | * | Jeff Slater                |
| 8. Board Training: Composition Requirements & Goals          |   | Susan Thorner              |
| 9. Board Self-Evaluations                                    |   | Susan Thorner              |
| 10. CEO Report   |   | Dr. Farhan Fadoo           |
| 11. Hybrid vs. In-Person Board Meetings                      |   | Rod Place                  |
| 12. Adjournment of Board Meeting                             |   | Rod Place                  |

**\*Action Item**

**Next Meeting Date: July 26, 2022 @ 5:00 P.M.**  
**Microsoft Teams Meeting**

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact San Joaquin Health Centers at (209) 953-3711 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a) - materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection by contacting SJ Health Clinic Administration at 10100 Trinity Parkway, Suite 100, Stockton, CA 95219 during normal business hours.