



SJ Health Board of Directors – Governance Committee Agenda
Monday August 22, 2022, 4:00 p.m.

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

Phone Conference ID: 922 705 956#

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|---|----------------|
| 1. Introduction & Establish Quorum | Brian Heck |
| a. Call to Order & Establish Quorum | |
| 2. Approval of Minutes SJCC Governance Committee from 5/20/22 | * Brian Heck |
| 3. Review Current Recruitment Candidates | |
| a. Samantha Monk | * Jeff Slater |
| 4. Review 2022 Term Expirations | Michael Allen |
| a. Cynthia King (9/25/22) | |
| b. Karen Lee (9/25/22) | |
| c. Bernadette Pua (9/25/22) | |
| 5. Review Board Self-Evaluations | Michael Allen |
| 6. Review New Board Member Policy | * Farhan Fadoo |
| 7. Adjournment of Board Meeting | Brian Heck |

***Action Item**

Next Meeting Date: TBD
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.