



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda
Tuesday September 27, 2022, 5:00 p.m.

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|---|---|--------------------------|
| 1. Call to Order & Establish Quorum | | Rod Place |
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| b. SJCC Board of Director’s Attendance Record (Aug 2022) | | |
| 2. Approval of Minutes SJ Health Board Meeting from 8/30/2022 | * | Rod Place |
| 3. Public Comment (3 minutes/speaker) | | General Public |
| 4. Credentialing & Privileging Report – Sept 2022 | * | Angela Ayala |
| 5. Finance Committee Report – Sept 2022 | * | Kris Zuniga |
| 6. 2021 Audit Presentation | * | Scott Gold |
| 7. Grant Proposal Approvals – Sept 2022 | | Jeff Slater |
| a. KidsVax2 Grant | * | |
| b. Test to Treat Grant | * | |
| c. CalBridge Grant | * | |
| 8. Renewal of Designation Application Approval | * | Jeff Slater/Rajat Simhan |
| 9. Board Training (Consent Agenda Discussion) | | Susan Thorner |
| 10. Vote to Adopt Consent Agendas | * | Rod Place |
| 11. CEO Annual Report | | Farhan Fadoo |
| 12. Adjournment of Board Meeting | | Rod Place |

***Action Item**

Next Meeting Date: October 25, 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.