



SJ Health Board of Directors – Governance Committee Agenda
Monday October 24, 2022, 4:00 p.m.

[Click here to join the meeting](#)

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

Phone Conference ID: 790 410 565#

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|---|--------------|
| 1. Introduction & Establish Quorum | Brian Heck |
| a. Call to Order & Establish Quorum | |
| 2. Approval of Minutes SJCC Governance Committee from 8/22/22 | * Brian Heck |
| 3. Review Current Recruitment Candidates | |
| a. James Myers | Jeff Slater |
| 4. Approval to Recommend Renewing Terms | * Brian Heck |
| a. Cynthia King | |
| b. Karen Lee | |
| c. Bernadette Pua | |
| 5. 2023 Officer Slate Recommendations | Brian Heck |
| a. Chair | |
| b. Vice Chair | |
| c. Treasurer | |
| d. Governance Chair | |
| e. Finance Chair | |
| f. Quality Chair | |
| 6. 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.