



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda
Tuesday October 25, 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 (Sept 2022) | | |
| 2. Consent Agenda | * | Rod Place |
| a. Approval of Minutes SJ Health Board Meeting from 9/27/2022 | | |
| b. Approval of HR Policies | | |
| 3. Public Comment (3 minutes/speaker) | | General Public |
| 4. Credentialing & Privileging Report – Oct 2022 | * | Angela Ayala |
| 5. Finance Committee Report | * | Kris Zuniga |
| 6. Sliding Fee Scale and Associated Policy Approval | * | Kris Zuniga |
| 7. Board Training (Board Authority, Required & Additional Services) | | Susan Thorner |
| 8. Review Forms 5A, 5B, 5C, Outreach & Needs Assessment | * | Jeff Slater/Rajat Simhan |
| 9. Board Membership Votes | | Rod Place |
| a. Bernadette Pua | * | |
| b. Cynthia King | * | |
| c. Karen Lee | * | |
| 10. CEO Report | | Farhan Fadoo |
| 11. Adjournment of Board Meeting | | Rod Place |
| 12. CLOSED SESSION – Personnel Matters | | Barbara Kissinger-Santos |

***Action Item**

Next Meeting Date: November 29, 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.