



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda
Tuesday November 29, 2022, 5:00 p.m.

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| 1. Call to Order & Establish Quorum | | Rod Place |
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| b. SJ Health Board of Director’s Attendance Record (Oct 2022) | | |
| 2. Consent Agenda | * | Rod Place |
| a. Approval of Minutes SJ Health Board Meeting from 10/25/2022 | | |
| b. Approval of Meeting Date Changes for 2023 | | |
| i. Quality & Finance on 5/22 | | |
| ii. Quality & Finance on 7/24; Board meeting on 7/25 | | |
| iii. Quality & Finance on 10/23; Board meeting on 10/24 | | |
| iv. Quality & Finance on 12/18; Board meeting on 12/19 | | |
| 3. Public Comment (3 minutes/speaker) | | General Public |
| 4. Credentialing & Privileging Report | * | Angela Ayala |
| 5. Quarterly Quality Committee Report | * | Angela Ayala |
| 6. Presentation of October Financials | * | Kris Zuniga |
| 7. Legislative Update and Grant Proposal Approvals | * | Jeff Slater |
| 8. Board Training (Required & Additional Services) | | Susan Thorner |
| 9. CEO Report | | Farhan Fadoo |
| 10. Adjournment of Board Meeting | | Rod Place |

***Action Item**

Next Meeting Date: December 28, 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.