



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors Agenda**  
**Wednesday December 28, 2022, 5:00 p.m.**

---

[Click here to join the meeting](#)

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

Conference ID: 463 229 309#

---

- |  |   |                  |
|--|---|------------------|
| 1. Call to Order & Establish Quorum                            |   | Rod Place        |
| a. Call to Order & Establish Quorum                            |   |                  |
| b. SJ Health Board of Director’s Attendance Record (Nov 2022)  |   |                  |
| 2. Consent Agenda  | * | Rod Place        |
| a. Approval of Minutes SJ Health Board Meeting from 11/29/2022 |   |                  |
| 3. Public Comment (3 minutes/speaker)                          |   | General Public   |
| 4. Credentialing & Privileging Report                          | * | Marlene Martinez |
| 5. Presentation of November Financials                         | * | Kris Zuniga      |
| 6. Legislative Update and Grant Update                         |   | Jeff Slater      |
| 7. Board Training (Board Authority)                            |   | Susan Thorner    |
| 8. CEO Report  |   | Farhan Fadoo     |
| 9. Adjournment of Board Meeting                                |   | Rod Place        |

**\*Action Item**

**Next Meeting Date:        January 31, 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.