



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda
Tuesday February 28th, 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 (Feb 2023) | | |
| 2. Consent Agenda | * | Rod Place |
| a. Approval of Minutes SJ Health Board Meeting from 1/31/2023 | | |
| b. Changes to Subcommittee Dates | | |
| 3. Public Comment (3 minutes/speaker) | | General Public |
| 4. Audit Report for 2022 Financials | * | Vasquez Group |
| 5. Presentation of January Financials | * | Kris Zuniga |
| 6. Sliding Fee Scale Annual Update | * | Kris Zuniga |
| 7. Quality Committee Report | * | Mary-Lou Milabu |
| 8. Legislative Updates | | Ahdel Ahmed |
| 9. Grant Updates | | Jeff Slater |
| a. Retroactive Grant Approval for CDPH-El Concilio | * | Jeff Slater |
| b. Retroactive Grant Approval for CDPH-Little Manila Rising | * | Jeff Slater |
| 10. CEO Report | | Farhan Fadoo |
| 11. Adjournment of Board Meeting | | Rod Place |

***Action Item**

Next Meeting Date: March 28, 2023 @ TBD
10100 Trinity Parkway, Suite 100, Stockton, CA 95219

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.