



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors – Quality Committee Agenda**  
**Monday February 27, 2023 at 4:00 p.m.**

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|---|---|------------------|
| 1. Call to Order                              |   | Kristin Shinn    |
| 2. Approval of Minutes from November 28, 2022 | * | Kristin Shinn    |
| 3. Clinical Quality Report                    | * | Mary-Lou Milabu  |
| 4. Patient Satisfaction & Incident Reports    |   | Alice Souligne   |
| 5. IT Risk Assessment                         |   | Jhoanna Amigable |
| 6. Adjournment                                |   | Kristin Shinn    |

**\*Action Item**

**Next Meeting Date: TBD**

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.