



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors Agenda**  
**Tuesday May 30, 2023, 5:30 p.m.**

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|--|---|-----------------------|
| I. Commencement / Call to Order  |   | Rod Place, Chair      |
| 1. Establish Quorum  |   |                       |
| 2. Approval of Agenda  | * |                       |
| 3. SJ Health Board of Director’s Attendance Record (May 2023)                        |   |                       |
| II. Public Comment (3 minutes/speaker)   |   | General Public        |
| III. Consideration of Approval of Consent Calendar                                   | * | Rod Place, Chair      |
| 1. Minutes SJ Health Board Meeting 4/25/2023   |   |                       |
| 2. Patient Complaint & Grievance Policy  |   |                       |
| 3. Patient Rights & Responsibilities   |   |                       |
| 4. Patient Satisfaction & Survey Policy  |   |                       |
| 5. 340B Pharmacy Policy  |   |                       |
| 6. Sliding Fee Scale Discount for Patients Referred for Lab & Radiology              |   |                       |
| IV. Regular Calendar   |   |                       |
| 1. Presentation of March Financials  | * | Kris Zuniga, CFO      |
| 2. Consideration of Approval of FY 2023-2024 Operational and Capital Budgets         | * | Kris Zuniga, CFO      |
| 3. Consideration of Approval of Sliding Fee Nominal Fees                             | * | Kris Zuniga, CFO      |
| 4. Credentialing & Privileging   | * | Kim Cuellar           |
| 5. Legislative Updates   |   | Ahdel Ahmed           |
| 6. QI/QA Report  | * | Mary-Lou Milabu       |
| 7. Distribute Annual CEO Evaluation  |   | Michael Allen         |
| 8. Grant Approvals   |   |                       |
| a. Consideration of Approval to Submit Community Project Funding Program Application | * | Jeff Slater           |
| 9. CEO Report  |   | Farhan Fadoo, MD, CEO |
| V. Adjournment   |   | Rod Place, Chair      |

**\*Action Item**

**Next Meeting Date: June 27, 2023 @ 5:30pm**  
**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.