



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors – Governance Committee Agenda**  
**Tuesday July 25, 2023 at 4:30 p.m.**

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**Agenda**

- |    |                                                            |   |               |
|----|------------------------------------------------------------|---|---------------|
| 1. | Call to order                                              |   | Brian Heck    |
| 2. | Consideration of Approval of Minutes from October 24, 2022 | * | Brian Heck    |
| 3. | Review Board Composition                                   |   | Susan Thorner |
| 4. | Review Expiring Terms and Develop Recommendation to Board  | * | Brian Heck    |
|    | a. Monica Fuentes                                          |   |               |
|    | b. Esgardo Medina                                          |   |               |
|    | c. Rod Place                                               |   |               |
| 5. | Adjournment                                                |   | Brian Heck    |

**\* Action Item**

**Next Meeting: Tuesday September 26, 2023**  
**10100 Trinity Pkwy, 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.