



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday August 29, 2023, 5:30 p.m.

- I. Commencement / Call to Order Rod Place, Chair
 - 1. Establish Quorum
 - 2. SJ Health Board of Director’s Attendance Record (Aug 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 7/25/2023
 - 2. Updated Credentialing & Privileging Policy
 - 3. Patient Non-Discrimination Policy
 - 4. Contacting Patients Between Visits Policy
 - 5. Recruitment & Retention Policy

- IV. Regular Calendar
 - 1. All items have been deferred to the next Board Meeting to allow for additional time for the closed session.

- V. **CLOSED SESSION**
 - 1. Update on Significant Exposure to Litigation [*Gov Code §54956.9(b)*] Jennifer Scott
 - 2. Public Employee Appointment, Interim Chief Executive Officer, Interim Chief Medical Officer [*Gov Code § 54957*] Rod Place, Chair
 - 3. Anticipated Significant Exposure to Litigation [*Gov Code §54956.9(b)*] Jennifer Scott

REPORT FROM CLOSED SESSION

- VI. Adjournment

***Voting Item**

Next Meeting Date: September 26, 2023 @ 5:30pm

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.