



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda – Special Session
Monday September 11, 2023, 5:00 p.m.

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| I. Commencement / Call to Order | Rod Place, Chair |
| 1. Establish Quorum | |
| II. Regular Calendar | |
| 1. Consideration of Approval of Special Meeting Minutes from 9/5/23 | * Rod Place, Chair |
| 2. Credentialing & Privileging Report | * Michael Allen |
| III. CLOSED SESSION | |
| 1. Review Interim CEO Applications | |
| 2. Public Employee Appointment, Interim Chief Executive Officer,
[Gov Code § 54957] | * Rod Place, Chair |
| IV. Adjournment | Rod Place, Chair |

***Action Item**

Next Meeting Date: September 26 @ 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.