



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday November 28, 2023, 5:30 p.m.

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|------|---|---|-----------------------------|
| I. | Commencement / Call to Order | | Brian Heck, Chair |
| | 1. Establish Quorum | | |
| | 2. SJ Health Board of Director’s Attendance Record (Oct 2023) | | |
| II. | Public Comment (3 minutes/speaker) | | General Public |
| III. | ***CLOSED SESSION*** | | |
| | 1. Conference with Real Property Negotiators [Gov Code 54956.8] Property: 700 East Pine Street, Lodi, CA | | Greg Diederich, Interim CEO |
| | 2. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] | | Greg Diederich, Interim CEO |
| | 3. Public Employee Appointment, Chief Executive Officer [Gov Code § 54957] | | Greg Diederich, Interim CEO |
| IV. | Consideration of Approval of Consent Calendar | * | Brian Heck, Chair |
| | 1. Minutes of SJ Health Board Meeting 10/24/2023 | | |
| | 2. Meeting Calendar for 2024 | | |
| | 3. AED Quality Testing & Use | | |
| | 4. Culturally & Linguistically Appropriate Services | | |
| | 5. Workplace Violence Reporting | | |
| V. | Regular Calendar | | |
| | 1. Credentialing & Privileging | * | Kim Cuellar |
| | 2. Presentation of October Financials | * | Kris Zuniga, CFO |
| | 3. Quality Committee Report | * | Mary-Lou Milabu |
| | 4. Patient Satisfaction Review | | Mary-Lou Milabu |
| | 5. HRSA Site Visit & Mock OSV Review | | Susan Thorner |
| | 6. Absence & Tardy Procedure | * | Michael Allen |
| | 7. Acknowledgement of County Code of Conduct | * | Michael Allen |
| | 8. QA/QI Provider Peer Review Policy | * | Mary-Lou Milabu |
| | 9. CEO Report | | Greg Diedrich, Interim CEO |
| VI. | Adjournment | | Brian Heck, Chair |

***Voting Item**

Next Meeting Date: December 19, 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.