



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday March 26, 2024, 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 (February 2024) | |
| II. | Public Comment (3 minutes/speaker) | General Public |
| III. | Consideration of Approval of Consent Calendar | * Brian Heck, Chair |
| | 1. Minutes of SJ Health Board Meeting 02/26/2024 | |
| IV. | Regular Calendar | |
| | 1. Form 700 Review and Reminder to Submit | Michael Allen |
| | 2. Credentialing & Privileging | * Kim Cuellar |
| | 3. Presentation of February Financials | * Kris Zuniga |
| | 4. Approval of Nominal Sliding Fee | * Kris Zuniga |
| | 5. Approval of Intermittent Clinic Strategy | * Kris Zuniga |
| | 6. Review UDS Data | Reuben Pettiford |
| | 7. CEO Report | Greg Diederich |
| | 8. COO Report | Reuben Pettiford |
| | 9. Update on San Joaquin General Hospital Partnership | Karen Lee |
| V. | ***CLOSED SESSION*** | |
| | 1. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] | Greg Diederich |
| VI. | Adjournment | Brian Heck, Chair |

***Voting Item**

Next Meeting Date: April 30, 2024 @ 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.