



**SJ Health Board of Directors Agenda**  
**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**Tuesday May 28, 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 (April 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 04/30/2024                       |                   |                   |
| IV.  | Regular Calendar   |                   |                   |
|      | 1. Credentialing & Privileging   | *                 | Kim Cuellar       |
|      | 2. Presentation of April Financials                                    | *                 | Kris Zuniga       |
|      | 3. Fiscal Year 2025 Budget Presentation                                | *                 | Kris Zuniga       |
|      | 4. QI/QA Quarterly Report  | *                 | Mary-Lou Milabu   |
|      | 5. Distribute CEO Evaluation Forms                                     |                   | Michael Allen     |
|      | 6. CMO Report  |                   | Jonathon Diulio   |
|      | 7. COO Report  |                   | Reuben Pettiford  |
|      | 8. CEO Report  |                   | Greg Diederich    |
| V.   | <b>***CLOSED SESSION***</b>  |                   |                   |
|      | 1. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] |                   | Greg Diederich    |
| VI.  | Adjournment  |                   | Brian Heck, Chair |

**\*Voting Item**

**Next Meeting Date: June 25, 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.