



**SJ Health Board of Directors Agenda**  
**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**Tuesday August 27, 2024, 5:30 p.m.**

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|---|----------------------------|
| I. Commencement / Call to Order   | Brian Heck, Chair (5 min)  |
| 1. Establish Quorum   |                            |
| 2. SJ Health Board of Director's Attendance Record (July 2024)          |                            |
| II. Public Comment (3 minutes/speaker)                                  | General Public             |
| III. Consent Calendar   | * Brian Heck, Chair        |
| 1. Minutes of SJ Health Board Meeting 07/30/2024                        |                            |
| 2. Missed Appointment Policy  |                            |
| 3. Continuity of Care for Emergency Room and Hospital Discharges Policy |                            |
| IV. Regular Calendar  |                            |
| 1. Removal of Director, Pursuant to Bylaws Article VI, Section 13       | * Brian Heck (10 min)      |
| a. Director Greg Baumgarten   |                            |
| 2. Removal of Director, Pursuant to Bylaws Article VI, Section 13       | * Brian Heck (10 min)      |
| a. Director Japleen Kaur  |                            |
| 3. Board Membership   | * Brian Heck (5 min)       |
| a. Consideration of Applicant Rebecca Cook                              |                            |
| 4. Credentialing & Privileging  | * Kim Cuellar (5 min)      |
| 5. Presentation of July Financials                                      | * Kris Zuniga (10 min)     |
| 6. Quarterly Quality Report   | * Mary-Lou Milabu (10 min) |
| 7. HRSA New Access Point Grant – Initial Submission                     | * Greg Diederich (10 min)  |
| 8. CMO Report   | Jonathon Diulio (5 min)    |
| 9. COO Report   | Reuben Pettiford (5 min)   |
| 10. CEO Report  | Greg Diedrich (5 min)      |
| V. ***CLOSED SESSION***   |                            |
| 1. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)]  | Greg Diederich (10 min)    |
| 2. CEO Evaluation Presentation [Gov Code § 54957.6]                     | Brian Heck (10 min)        |
| 3. CEO Recruitment Update [Gov Code § 54957]                            | Brian Heck (10 min)        |
| VI. Adjournment   | Brian Heck, Chair          |

**\*Voting Item**

**Next Meeting Date: September 24, 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.