



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday September 24, 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 (Aug 2024) | |
| II. | Public Comment (3 minutes/speaker) | General Public |
| III. | Consent Calendar | * Brian Heck, Chair |
| | 1. Minutes of SJ Health Board Meeting 08/27/2024 | |
| | 2. Minutes of Ad Hoc Meeting 09/04/2024 | |
| | 3. Minutes of Ad Hoc Meeting 09/05/2024 | |
| IV. | Regular Calendar | |
| | 1. Credentialing & Privileging | * Kim Cuellar (5 min) |
| | 2. Presentation of August Financials | * Kris Zuniga (10 min) |
| | 3. Authority to Submit Annual HRSA Certification | * Greg Diederich (5 min) |
| | 4. Request for Letter of Support – Be Well Campus | * Greg Diederich (5 min) |
| | 5. Review of Upcoming Officer Slate (October) | Brian Heck (5 min) |
| | 6. CMO Report | Jonathon Diulio (10 min) |
| | 7. COO Report | Reuben Pettiford (10 min) |
| | 8. CEO Report | Greg Diederich (10 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: October 29, 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.