



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors – Governance Committee Agenda
Monday September 30, 2023 at 3:00 p.m.

Agenda

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| 1. | Call to order | Brian Heck |
| 2. | Review Board Composition | Brian Heck |
| 3. | Discuss Officer Slate | Brian Heck |
| 4. | Discuss Endorsement of Board Member Candidate | Brian Heck |
| | a. Rick Ledo | |
| 5. | Adjournment | Brian Heck |

*** Action Item**

Next Meeting: TBD
10100 Trinity Pkwy, Suite 100, Stockton, CA 95219

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.