10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda – <mark>Special Session</mark>
Thursday November 14, 2024, 2:00 p.m.

I. Commencement / Call to Order	Brian Heck, Chair
1. Establish Quorum	
II. Public Comment	Brian Heck, Chair
III. <mark>Closed Session</mark>	
1. Appointment of Public Employee - Project Manager	Brian Heck, Chair
[Government Code Section 54957]	
IV. Adjournment	Brian Heck, Chair

*Action Item

Next Meeting Date: **November 19, 2024 @ 5:30pm**
                                    10100 Trinity Parkway, 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.