



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday, January 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 (Dec 2024) | |
| II. | Public Comment (3 minutes/speaker) | General Public |
| III. | Consent Calendar | * Brian Heck, Chair |
| | 1. Minutes of SJ Health Board Meeting 12/17/2024 | |
| IV. | Regular Calendar | |
| | 1. Request to Approve 2024 Audit | * Rachna Sharma |
| | 2. Credentialing & Privileging | * Kim Cuellar |
| | 3. November & December Financials | * Rachna Sharma |
| | 4. Verify Board Member Eligibility | Michael Allen |
| | 5. Authority to Submit UDS Report | * Stacy Ferreira |
| | 6. CMO Report | Jonathon Diulio |
| | 7. COO Report | Reuben Pettiford |
| | 8. CEO Report | Stacy Ferreira |
| | 9. Board Chair Report | Brian Heck |
| V. | Closed Session | |
| | 1. Discussion of Public Employee Appointment, Chief Executive Officer [<i>Gov Code § 54957</i>] | Brian Heck, Chair |
| VI. | Adjournment | Brian Heck, Chair |

***Voting Item**

Next Meeting Date: Tuesday, February 25, 2025 @ 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.