



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday, April 29, 2025, 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 (Mar 2025) | |
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II. Public Comment (3 minutes/speaker) |
General Public |
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III. Consent Calendar |
* Brian Heck, Chair |
| 1. Minutes of SJ Health Board Meeting 3/25/2025 | |
| 2. Minutes of SJ Health Ad Hoc Meeting 4/9/2025 | |
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IV. Regular Calendar | |
| 1. Credentialing & Privileging | * Kim Cuellar |
| 2. March Financials | * Rachna Sharma |
| 3. Consideration to Add Stacy Ferreira & Rachna Sharma as Authorized Signers on the BMO Accounts | * Rachna Sharma |
| 4. Consideration to Approve HRSA Form 5A Scope Changes | * Stacy Ferreira |
| 5. CMO Report | Jonathon Diulio |
| 6. COO Report | Cynthia Rios |
| 7. CEO Report | Stacy Ferreira |
| 8. Board Chair Report | Brian Heck |
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V. Closed Session | |
| 1. Discussion of Public Employee Evaluation, Discipline or Dismissal, Chief Executive Officer [<i>Gov Code § 54957 & 54954.5</i>] | Brian Heck, Chair |
| 2. Discussion of Public Employee Appointment, Project Director [<i>Gov Code § 54957</i>] | Brian Heck, Chair |
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VI. Adjournment |
Brian Heck, Chair |

***Voting Item**

Next Meeting Date: Tuesday, May 27, 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.