



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday, August 26 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 (July 2025) | |
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II. Public Comment (3 minutes/speaker) |
General Public |
|
III. Consent Calendar |
* Brian Heck, Chair |
| 1. Minutes of SJ Health Board Meeting 5/27/2025 | |
| 2. Minutes of SJ Health Ad Hoc Meeting 6/6/2025 | |
| 3. Minutes of SJ Health Ad Hoc Meeting 7/8/2025 | |
|
IV. Regular Calendar | |
| 1. Candidate | * Brian Heck |
| 2. Candidate | * Brian Heck |
| 3. Candidate | * Brian Heck |
| 4. Credentialing & Privileging – June, July & August | * Kim Cuellar |
| 5. May, June & July Financials | * Rachna Sharma |
| 6. QI/QA Quarterly Report | * Mary-Lou Milabu |
| 7. Review of Zip Code Reconciliation | Rachna Sharma |
| 8. Discussion of Board Meeting Location | Brian Heck |
| 9. Board Self-Evaluation Distribution | Michael Allen |
| 10. CEO Report | Matt Garber |
| 11. Board Chair Report | Brian Heck |
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V. Closed Session | |
| 1. Discussion of Public Employee Appointment, Project Director
[Gov Code § 54957] | Brian Heck, Chair |
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VI. Adjournment |
Brian Heck, Chair |

***Voting Item**

Next Meeting Date: Tuesday, September 30, 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.