# SJ Health Board of Directors Agenda
# 10100 Trinity Parkway, Suite 100, Stockton, CA 95219
# Tuesday January 30, 2024, 5:30 p.m.

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| I. | Commencement / Call to Order<br>1. Establish Quorum<br>2. SJ Health Board of Director's Attendance Record (December 2023) | | Brian Heck, Chair |
| II. | Public Comment (3 minutes/speaker) | | General Public |
| III. | Consideration of Approval of Consent Calendar<br>1. Minutes of SJ Health Ad Hoc Board Meeting 01/06/2024 | * | Brian Heck, Chair |
| IV. | Regular Calendar | | |
| | 1. Introduction to Interim COO Reuben Pettiford | | Greg Diederich/Reuben Pettiford |
| | 2. Credentialing & Privileging | * | Kim Cuellar |
| | 3. Presentation of December Financials | * | Kris Zuniga |
| | 4. Summary of HRSA On-Site Visit | | Greg Diederich |
| | 5. Approval of Services Provided – HRSA Form 5A | * | Jeff Slater |
| | 6. Review & Approve Updated Credentialing & Privileging Policy | * | Greg Diederich |
| | 7. Discuss Attendance & Review Corrective Action Plan Regarding Quorums for Board Meetings | * | Greg Diederich |
| | 8. Consideration to Approve Change in Meeting Dates | * | Greg Diederich |
| | 9. Verification of Board Membership Requirements | | Michael Allen |
| | 10. Authority to Submit UDS Report | * | Rajat Simhan |
| | 11. Approval to Pursue IPP Funding (HPSJ) | * | Jeff Slater/Rajat Simhan |
| | 12. CEO Report | | Greg Diedrich |
| V. | *****CLOSED SESSION***** | | |
| | 1. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] | | Greg Diederich |
| VI. | Adjournment | | Brian Heck, Chair |

***Voting Item**

**Next Meeting Date: February 27, 2024 @ 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.