



**SJ Health Board of Directors Agenda**  
**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**Tuesday February 27, 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 (January 2024)      |                     |
| II.  | Public Comment (3 minutes/speaker)                                     | General Public      |
| III. | Consideration of Approval of Consent Calendar                          | * Brian Heck, Chair |
|      | 1. Minutes of SJ Health Board Meeting 01/30/2024                       |                     |
| IV.  | Regular Calendar   |                     |
|      | 1. Announcement of Rod Place’s Resignation                             | Brian Heck, Chair   |
|      | 2. Present Board Annual Workplan                                       | Michael Allen       |
|      | 3. Credentialing & Privileging   | * Kim Cuellar       |
|      | 4. Presentation of January Financials                                  | * Kris Zuniga       |
|      | 5. Approval of Sliding Fee Discount Program (2024 Poverty Rate)        | * Kris Zuniga       |
|      | 6. QI/QA Quarterly Report  | * Mary-Lou Milabu   |
|      | 7. CEO Report  | Greg Diedrich       |
| V.   | <b>***CLOSED SESSION***</b>  |                     |
|      | 1. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] | Greg Diederich      |
| VI.  | Adjournment  | Brian Heck, Chair   |

**\*Voting Item**

**Next Meeting Date:        March 26, 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.