



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors – Finance Committee Agenda**  
**Tuesday February 27, 2024 at 4:45 p.m.**

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**Agenda**

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|----|--|---|-------------|
| 1. | Call to order  |   | Karen Lee   |
| 2. | Resignation of Rod Place and Search for New Treasurer      |   | Brian Heck  |
| 3. | Consideration of Approval of Minutes from January 30, 2024 | * | Karen Lee   |
| 4. | Presentation of January Financials                         |   | Kris Zuniga |
| 5. | Adjournment  |   | Karen Lee   |

**\* Action Item**

**Next Meeting: Tuesday March 26, 2024 @ 4:45 PM**  
**10100 Trinity Pkwy, Suite 100, Stockton, CA 95219**

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.