



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda – Special Session
Saturday, January 6, 2024, 10:00 a.m.

- | | | |
|---|---|-------------------|
| I. Commencement / Call to Order | | Brian Heck, Chair |
| 1. Establish Quorum | | |
| II. Public Comment | | Brian Heck, Chair |
| III. Consent Calendar | * | Brian Heck, Chair |
| 1. Minutes of SJ Health Board Meeting 11/28/2023 & 12/29/2023 | | |
| 2. Separation of Patients for Cause Policy | | |
| IV. Regular Calendar | | |
| 1. Credentialing & Privileging | * | Michael Allen |
| 2. Fiscal Report – November | * | Michael Allen |
| 3. Dental Services Agreement | * | Greg Diederich |
| V. Adjournment | | Brian Heck, Chair |

***Action Item**

Next Meeting Date: January 30, 2024 @ 5:30pm
10100 Trinity Parkway, 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.