



SJ Health Board of Directors – Executive Committee

Board Members Present: Farhan Fadoo (CEO); Brian Heck (Board Vice Chair); Rod Place (Board Chair)

Absent Excused: none

Absent Unexcused: Paul Antigua (Treasurer)

SJ Health Staff: Michael Allen (Board Clerk)

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Rod Place, Executive Chair)</u> The meeting was called to order at 5:02 p.m. by Rod. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Review SJ Health CEO/CMO Employment Agreement</u> Dr. Fadoo is currently working under a San Joaquin General Hospital contract. With the separation of SJ Health from SJGH, his role as CEO/CMO of SJ Health requires a new agreement. The agreement was reviewed and the assignment pay was reallocated into bi-weekly base pay. Additionally, a clause was included that allows for cash-out of PTO hours, as County HR has noted some other physician's agreements.</p>	No attachments	Brian motioned to recommend that the Board execute the new SJ Health CEO/CMO agreement and Rod seconded; motion was approved unanimously
<p>3. <u>Adjournment of Board Meeting</u> There being no further topics of discussion, Rod Place adjourned the meeting at 5:22 p.m.</p>	No attachments	No action required

