



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda
Tuesday August 30, 2022, 5:00 p.m.

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|---|---|----------------------------|
| 1. Call to Order & Establish Quorum | | Rod Place |
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| b. SJCC Board of Director’s Attendance Record (July 2022) | | |
| 2. Approval of Minutes SJCC Board Meeting from 7/26/2022 | * | Rod Place |
| 3. Public Comment (3 minutes/speaker) | | General Public |
| 4. Credentialing & Privileging Report – July & Aug 2022 | * | Angela Ayala |
| 5. Quality Committee Report – Aug 2022 | * | Angela Ayala/Kristin Shinn |
| 6. Finance Committee Report – Aug 2022 | * | Kris Zuniga |
| 7. Legislative Update & Grant Proposal Approvals – Aug 2022 | * | Jeff Slater |
| 8. Retroactive Approval of Change in Scope to include Manteca Health Center | * | Jeff Slater |
| 9. Approval of HIPAA Policies (9) | * | Farhan Fadoo |
| 10. Board Membership Vote | | |
| a. Samantha Monk | * | Rod Place |
| 11. Board Training | | Susan Thorner |
| 12. CEO Report | | Farhan Fadoo |
| 13. Adjournment of Board Meeting | | Rod Place |

***Action Item**

Next Meeting Date: September 27, 2022 @ 5:00 P.M.
Microsoft Teams Meeting

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.