



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors Agenda**  
**Tuesday January 31<sup>st</sup>, 2022, 5:00 p.m.**

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|--|---|--------------------------------|
| 1. Call to Order & Establish Quorum                            |   | Rod Place                      |
| a. Call to Order & Establish Quorum                            |   |                                |
| b. SJ Health Board of Director’s Attendance Record (Dec 2022)  |   |                                |
| 2. Consent Agenda  | * | Rod Place                      |
| a. Approval of Minutes SJ Health Board Meeting from 12/28/2022 |   |                                |
| b. Changes to Subcommittee Dates                               |   |                                |
| 3. Public Comment (3 minutes/speaker)                          |   | General Public                 |
| 4. Credentialing & Privileging Report                          | * | Anglela Ayala                  |
| 5. Presentation of December Financials                         | * | Kris Zuniga                    |
| 6. Legislative Update and Grant Update                         |   | Jeff Slater<br>Ahdel Ahmed     |
| a. Introduction of Director of Govt. & Community Partnerships  |   |                                |
| 7. Authority to Submit UDS Report                              | * | Jeff Slater/Rajat Simhan       |
| 8. Board Training (Conflict of Interest)                       |   | Susan Thorner<br>Michael Allen |
| a. Form 700 Requirement  |   |                                |
| 9. CEO Report  |   | Farhan Fadoo                   |
| 10. Adjournment of Board Meeting                               |   | Rod Place                      |

**\*Action Item**

**Next Meeting Date: February 28, 2022 @ 5:00 P.M.**  
**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.