



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors Agenda**  
**Tuesday, March 28, 2023, 5:30 p.m.**

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- I. Commencement / Call to Order Rod Place, Chair
  - 1. Establish Quorum
  - 2. Approval of Agenda
  - 3. SJ Health Board of Director’s Attendance Record (March 2023)
  
- II. Public Comment (3 minutes/speaker) General Public
  
- III. Consent Calendar \* Rod Place, Chair
  - 1. Approval of Minutes SJ Health Board Meeting 2/28/2023
  
- IV. Regular Calendar
  - 1. Review and Ratify Existing Legal Services Agreement with Kronick Moskovitz Tiedemann & Girard \* Rod Place, Chair
  
  - 2. Approval of Quality Management Plan \* Mary-Lou Milabu
  
  - 3. Presentation of February Financials \* Kris Zuniga, CFO
  
  - 4. Credentialing & Privileging \* Kim Cuellar
  
  - 5. CEO Report Farhan Fadoo, MD, CEO
  
- V. CLOSED SESSION
  - 1. Significant Exposure to Litigation [*Gov Code §54956.9(b)*]: one case

**REPORT FROM CLOSED SESSION**

- VI. Adjournment Rod Place, Chair

**\*Action Item**

**Next Meeting Date: April 25, 2023 @ 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.