



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda
Tuesday, April 25, 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 (April 2023) | |
| II. Public Comment (3 minutes/speaker) | General Public |
| III. Consent Calendar | * Rod Place, Chair |
| 1. Approval of Minutes SJ Health Board Meeting 3/28/2023 | |
| 2. Approval of Minutes Special Session 4/10/2023 | |
| IV. Regular Calendar | |
| 1. Consideration of Approval of QI/QA Policy | * Mary-Lou Milabu |
| 2. Consideration of Approval of Personnel Policies | * Barbara Kissinger-Santos |
| 3. Presentation of March Financials | * Kris Zuniga, CFO |
| 4. Consideration of Approval of Credentialing & Privileging Report | * Kim Cuellar |
| 5. Report to the Board on Legislative Updates | Ahdel Ahmed |
| 6. Grant Approvals | |
| a. Consideration of Retroactive Approval of Grant Application to DHCS for PATH Funding | * Jeff Slater |
| b. Consideration of Retroactive Approval of Grant Application to DHCS for SOR III Project | * Jeff Slater |
| 7. Consideration of Approval of HHIP Agreement from HealthNet | * Rajat Simhan |
| 8. Consideration of Approval of Uniform Data System ("UDS") Data | * Rajat Simhan |
| 9. Consideration of Approval of Zip Code Reconciliation | * Rajat Simhan |
| 10. Approval of Credentialing Policy | * Barbara Kissinger-Santos |
| 11. NHSC Site Visit | Alice Souligne |
| V. Adjournment | Rod Place, Chair |

***Action Item**

Next Meeting Date: May 30, 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.