



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors Agenda**  
**Tuesday June 27, 2023, 5:30 p.m.**

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|----|--|---|--------------------------|
| I. | Commencement / Call to Order   |   | Rod Place, Chair         |
|    | 1. Announcement of Resignation of Jessica Hernandez                    |   |                          |
|    | 2. Establish Quorum  |   |                          |
|    | 3. Approval of Agenda  | * |                          |
|    | 4. SJ Health Board of Director's Attendance Record (June 2023)         |   |                          |
| 2. | Public Comment (3 minutes/speaker)                                     |   | General Public           |
| 3. | Consideration of Approval of Consent Calendar                          | * | Rod Place, Chair         |
|    | 1. Minutes SJ Health Board Meeting 5/30/2023                           |   |                          |
| 4. | Regular Calendar   |   |                          |
|    | 1. Credentialing & Privileging   | * | Barbara Kissinger-Santos |
|    | 2. Grant Approvals   |   |                          |
|    | a. Consideration of Retroactive Approval of Kaiser Food Therapy Grant  | * | Jeff Slater              |
|    | 3. Review Forms 5A & 5B  | * | Jeff Slater              |
|    | 4. Legislative & Community Updates                                     |   | Ahdel Ahmed              |
|    | 5. Presentation of May Financials                                      | * | Kris Zuniga, CFO         |
|    | 6. Distribute Board Self-Evaluations                                   |   | Michael Allen            |
|    | 7. CEO Report  |   | Farhan Fadoo, MD, CEO    |
| 5. | <b>***CLOSED SESSION***</b>  |   |                          |
|    | a. Finalize CEO Evaluation   | * | Michael Allen/Rod Place  |
|    | b. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] |   | Jennifer Scott           |
| 6. | Adjournment  |   | Rod Place, Chair         |

**\*Voting Item**

**Next Meeting Date: July 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.