



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday September 26, 2023, 5:30 p.m.

- | | | | |
|------|---|---|--------------------------|
| I. | Commencement / Call to Order | | Rod Place, Chair |
| | 1. Establish Quorum | | |
| | 2. SJ Health Board of Director’s Attendance Record (Sep 2023) | | |
| II. | Public Comment (3 minutes/speaker) | | General Public |
| III. | Consideration of Approval of Consent Calendar | * | Rod Place, Chair |
| | 1. Minutes of SJ Health Board Meeting 8/29/2023 | | |
| | 2. Minutes of SJ Health Board Meeting 9/11/2023 | | |
| IV. | Regular Calendar | | |
| | 1. Credentialing & Privileging | * | Kim Cuellar |
| | 2. Grant Approvals | | Jeff Slater |
| | a. Retroactive Approval of Grant Application for CHCF Accelerated Readiness for an Aging Population Learning Community | * | |
| | b. Retroactive Approval of HRSA COVID Bridge Funding | * | |
| | 3. Change in Scope Requests | | Jeff Slater |
| | a. Request to Add Nutritional Services on Form 5A | * | |
| | b. Request to Add Optometry Services on Form 5A | * | |
| | 4. Conference with real property negotiators pursuant to Government Code Section 54956.8 | | Jennifer Scott |
| | a. Consideration of Approval to Pay Zoning Fee Deposit of \$10,000 for Lodi Clinic | * | |
| | b. Consideration of Selection of Diede Construction as the Contractor and Considering an Agreement to Preliminary Terms | * | |
| | 5. Consideration of Authority to Submit Annual HRSA Certification | * | Rajat Simhan |
| | 6. Legislative & Community Updates | | Ahdel Ahmed |
| | 7. Quarterly Quality Committee Report | | Mary-Lou Milabu |
| | 8. Consideration of Adoption of SJ Health Employee Handbook | * | Barbara Kissinger-Santos |
| | 9. Presentation of July & August Financials | * | Kris Zuniga, CFO |
| | 10. Membership Recommendations from Governance Committee | | Brian Heck |
| | a. Monica Fuentes | * | |
| | b. Esgardo Medina | * | |
| | c. Rod Place | * | |

11. CEO Report

Greg Diedrich, Interim CEO

V. *****CLOSED SESSION*****

1. Review Interim CEO Applications and Discuss Process for Permanent CEO Selection
2. Public Employee Appointment, Interim Chief Executive Officer, [Gov Code § 54957]
3. Conference with legal counsel -- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)

* Rod Place, Chair

Jennifer Scott

VI. Adjournment

Rod Place, Chair

***Voting Item**

Next Meeting Date: October 24, 2023 @ 5:30pm

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.