



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday October 24, 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 (Oct 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 9/26/2023 | |
| IV. | Regular Calendar | |
| | 1. Consideration to Approve New Officer Slate | * Rod Place, Chair |
| | a. Governance Recommendations | |
| | i. Brian Heck – Board Chair | |
| | ii. Cynthia King – Board Vice-Chair | |
| | iii. Rod Place – Treasurer | |
| | b. Nominations from the Floor | |
| | 2. Liaison Committee Appointments | * Brian Heck, Chair |
| | 3. Consideration to Approve Membership for James Myers | * Brian Heck, Chair |
| | 4. Committee Appointments | Brian Heck, Chair |
| | 5. Credentialing & Privileging | * Kim Cuellar |
| | 6. Retroactive Approval to Submit DHCS – Equity and Practice Transformation (EPT) Payment Program Application | * Jeff Slater |
| | 7. Legislative & Community Updates | Ahdel Ahmed |
| | 8. Presentation of September Financials | * Kris Zuniga, CFO |
| | 9. Presentation and Consideration of Acceptance of FY2023 Audit | * Vasquez Group |
| | 10. Attendance & Quorum Protocols | Susan Thorner |
| | 11. Review of MOU with San Joaquin County | Greg Diederich |
| | 12. Committee Discussion Regarding Report Format | Brian Heck, Chair |
| | 13. CEO Report | Greg Diedrich, Interim CEO |
| V. | ***CLOSED SESSION*** | |
| | 1. Conference Regarding Real Property Development Pursuant to Government Code Section 54956.8 | Greg Diederich, Interim CEO |
| | 2. Conference With Board & CEO - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) | Greg Diederich, Interim CEO |
| VI. | Adjournment | Brian Heck, Chair |

***Voting Item**

Next Meeting Date: November 28, 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.