



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday December 19, 2023, 5:30 p.m.

- | | | | |
|------|---|-------------------|-----------------------------|
| I. | Commencement / Call to Order | Brian Heck, Chair | |
| | 1. Establish Quorum | | |
| | 2. SJ Health Board of Director’s Attendance Record (Nov 2023) | | |
| II. | Public Comment (3 minutes/speaker) | General Public | |
| III. | Consideration of Approval of Consent Calendar | * | Brian Heck, Chair |
| | 1. Minutes of SJ Health Board Meeting 11/28/2023 | | |
| | 2. Separation of Patients for Cause Policy | | |
| IV. | Regular Calendar | | |
| | 1. Credentialing & Privileging | * | Kim Cuellar |
| | 2. Presentation of November Financials | * | Kris Zuniga, CFO |
| | 3. Update on Corrective Action Plan Regarding Audit Findings | | Kris Zuniga, CFO |
| | 4. Consideration of Approval of Dental Services Agreement | * | Greg Diederich, Interim CEO |
| | 5. Meeting Calendar for 2024 | | Michael Allen |
| | 6. Legislative Updates | | Ahdel Ahmed |
| | 7. CEO Report | | Greg Diedrich, Interim CEO |
| V. | ***CLOSED SESSION*** | | |
| | 1. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] | | Greg Diederich, Interim CEO |
| | 2. Public Employee Appointment, Chief Executive Officer
[Gov Code § 54957] | | Greg Diederich, Interim CEO |
| VI. | Adjournment | | Brian Heck, Chair |

***Voting Item**

Next Meeting Date: January 30, 2024 @ 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.