



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday April 30, 2024, 5:30 p.m.

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| I. | Commencement / Call to Order | Brian Heck, Chair |
| | 1. Establish Quorum | |
| | 2. SJ Health Board of Director’s Attendance Record (March 2024) | |
| 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 03/26/2024 | |
| IV. | Regular Calendar | |
| | 1. Vote on Board Candidate Japleen Kaur | * Brian Heck |
| | 2. Vote on Treasurer Nominations | * Brian Heck |
| | 3. Credentialing & Privileging | * Kim Cuellar |
| | 4. Presentation of March Financials | * Kris Zuniga |
| | 5. CEO Report | Greg Diedrich |
| | 6. CMO Report | Jonathon Diulio |
| | 7. COO Report | Reuben Pettiford |
| V. | ***CLOSED SESSION*** | |
| | 1. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] | Greg Diederich |
| VI. | Adjournment | Brian Heck, Chair |

***Voting Item**

Next Meeting Date: May 28, 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.