



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday June 25, 2024, 5:30 p.m.

- | | | | |
|------|--|---|-------------------|
| I. | Commencement / Call to Order | | Brian Heck, Chair |
| | 1. Establish Quorum | | |
| | 2. SJ Health Board of Director's Attendance Record (May 2024) | | |
| II. | Public Comment (3 minutes/speaker) | | General Public |
| III. | Consent Calendar | * | Brian Heck, Chair |
| | 1. Minutes of SJ Health Board Meeting 05/28/2024 | | |
| IV. | Regular Calendar | | |
| | 1. Board Membership Nominations | | Brian Heck |
| | a. Greg Baumgarten | * | Brian Heck |
| | b. MaryJane Castrence | * | Brian Heck |
| | 2. Selection of Vice Chair | * | Brian Heck |
| | 3. Credentialing & Privileging | * | Kim Cuellar |
| | 4. Presentation of May Financials | * | Kris Zuniga |
| | 5. QI/QA Quarterly Report | * | Mary-Lou Milabu |
| | 6. Patient Access Policies | | |
| | a. Walk-In Care Policy | * | Cynthia Rios |
| | b. Missed Appointment Policy | * | Cynthia Rios |
| | 7. Distribute Board Self-Evaluations | | Michael Allen |
| | 8. CMO Report | | Jonathon Diulio |
| | 9. COO Report | | Reuben Pettiford |
| | 10. CEO Report | | Greg Diedrich |
| V. | ***CLOSED SESSION*** | | |
| | 1. Review of CEO Evaluation Summary | | Michael Allen |
| | 2. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] | | Greg Diederich |
| VI. | Adjournment | | Brian Heck, Chair |

***Voting Item**

Next Meeting Date: July 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.