



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

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|------|--|---------------------------|
| I.   | Commencement / Call to Order   | Brian Heck, Chair (5 min) |
|      | 1. Establish Quorum  |                           |
|      | 2. SJ Health Board of Director’s Attendance Record (June 2024)         |                           |
| II.  | Public Comment (3 minutes/speaker)                                     | General Public            |
| III. | Consent Calendar   | * Brian Heck, Chair       |
|      | 1. Minutes of SJ Health Board Meeting 06/25/2024                       |                           |
| IV.  | Regular Calendar   |                           |
|      | 1. SJGH CEO Presentation   | Rick Castro (20 min)      |
|      | 2. Credentialing & Privileging   | * Kim Cuellar (5 min)     |
|      | 3. Presentation of June Financials                                     | * Kris Zuniga (10 min)    |
|      | 4. Missed Appointment Policy   | * Cynthia Rios (5 min)    |
|      | 5. Review Board Self-Evaluations                                       | Michael Allen (5 min)     |
|      | 6. Discussion on Prop 1 Grant Opportunity                              | Greg Diederich (5 min)    |
|      | 7. PACE Program Introduction   | Kris Zuniga (5 min)       |
|      | 8. CMO Report  | Jonathon Diulio (5 min)   |
|      | 9. COO Report  | Reuben Pettiford (5 min)  |
|      | 10. CEO Report   | Greg Diedrich (5 min)     |
| V.   | <b>***CLOSED SESSION***</b>  |                           |
|      | 1. Review of CEO Evaluation Summary                                    | Michael Allen (10 min)    |
|      | 2. Update on Significant Exposure to Litigation [Gov Code §54956.9(b)] | Greg Diederich (10 min)   |
| VI.  | Adjournment  | Brian Heck, Chair         |

**\*Voting Item**

**Next Meeting Date: August 27, 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.