



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday, November 19, 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 (Oct 2024) | |
| II. | Public Comment (3 minutes/speaker) | General Public |
| III. | Consent Calendar | * Brian Heck, Chair |
| | 1. Minutes of SJ Health Board Meeting 10/29/2024 | |
| IV. | Regular Calendar | |
| | 1. Credentialing & Privileging | * Kim Cuellar |
| | 2. Update on October Financials to be Deferred to December | Rachna Sharma |
| | 3. QI/QA Report | * Mary-Lou Milabu |
| | 4. CMO Report | Jonathon Diulio |
| | 5. COO Report | Reuben Pettiford |
| V. | ***CLOSED SESSION*** | |
| | 1. Appointment or Employment of CEO/Interim CEO
[Government Code Section § 54957] | Brian Heck, Chair |
| VI. | Adjournment | Brian Heck, Chair |

***Voting Item**

Next Meeting Date: December 17, 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.