



SJ Health Board of Directors Agenda
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
Tuesday, December 17, 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 (Nov 2024) | |
| | 3. Introduction to Interim CEO Stacy Ferreira | |
| II. | Public Comment (3 minutes/speaker) | General Public |
| III. | Consent Calendar | * Brian Heck, Chair |
| | 1. Minutes of Ad Hoc Board Meeting 11/14/2024 | |
| | 2. Minutes of SJ Health Board Meeting 11/19/2024 | |
| IV. | Regular Calendar | |
| | 1. Credentialing & Privileging | * Kim Cuellar |
| | 2. October Financials | * Rachna Sharma |
| | 3. Designation of Stacy Ferreira as Project Director | * Brian Heck |
| | 4. Consideration to Approve Partnership with City of Lodi to Develop New Access Center | * Stacy Ferreira |
| | 5. CMO Report | Jonathon Diulio |
| | 6. COO Report | Reuben Pettiford |
| | 7. CEO Report | Stacy Ferreira |
| | 8. Board Chair Report | Brian Heck |
| V. | Closed Session | |
| | 1. Public Employee Appointment, Chief Medical Officer [Gov Code § 54957] | Stacy Ferreira |
| VI. | Adjournment | Brian Heck, Chair |

***Voting Item**

Next Meeting Date: Tuesday, January 28, 2025 @ 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.