



**SJ Health Board of Directors Agenda**  
**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**Tuesday, February 25, 2025, 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 (Jan 2025)                                     |                     |
| II.  | Public Comment (3 minutes/speaker)  | General Public      |
| III. | Consent Calendar  | * Brian Heck, Chair |
|      | 1. Minutes of SJ Health Board Meeting 1/28/2025   |                     |
|      | 2. Minutes of Audit Committee Meeting 1/28/2025   |                     |
| IV.  | Regular Calendar  |                     |
|      | 1. Credentialing & Privileging  | * Kim Cuellar       |
|      | 2. January Financials   | * Rachna Sharma     |
|      | 3. Quality Report   | * Mary-Lou Milabu   |
|      | 4. UDS Report   | * Stacy Ferreira    |
|      | 5. Final Audit Presentation & Questions   | Rachna Sharma       |
|      | 6. CMO Report   | Jonathon Diulio     |
|      | 7. COO Report   | Cynthia Rios        |
|      | 8. CEO Report   | Stacy Ferreira      |
|      | 9. Board Chair Report   | Brian Heck          |
| V.   | Closed Session  |                     |
|      | 1. Discussion of Public Employee Appointment, Chief Executive Officer [ <i>Gov Code § 54957</i> ] | Brian Heck, Chair   |
| VI.  | Adjournment   | Brian Heck, Chair   |

**\*Voting Item**

**Next Meeting Date: Tuesday, March 25, 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.