



**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**  
**SJ Health Board of Directors Agenda – Special Session**  
**Wednesday, April 9, 2025, 5:30 p.m.**

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|--|---------------------|
| I. Commencement / Call to Order  | Brian Heck, Chair   |
| 1. Establish Quorum  |                     |
| II. Public Comment   | Brian Heck, Chair   |
| III. Consideration of Approval of Updated Co-Applicant Agreement<br>Between the County of San Joaquin and San Joaquin County Clinics (SJCC),<br>a 501 (C)(3) Corporation | * Brian Heck, Chair |
| IV. Adjournment  | Brian Heck, Chair   |

**\*Action Item**

**Next Meeting Date: April 29, 2025 @ 5:30pm**  
**10100 Trinity Parkway, Suite 100, Stockton, CA 95219**

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.