



**SJ Health Board of Directors Agenda
Tuesday April 26, 2022, 5:00 p.m.**

[Click here to join the meeting](#)

+1 209-645-4071 United States, Stockton (Toll)

Conference ID: 770 037 38#

- | | | |
|---|---|----------------------------|
| 1. Call to Order & Establish Quorum | | Rod Place |
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| b. SJCC Board of Director’s Attendance Record (March 2021) | | |
| 2. Approval of Minutes SJCC Board Meeting from 3/29/2022 | * | Rod Place |
| 3. Public Comment (3 minutes/speaker) | | General Public |
| 4. Governance Committee | | |
| a. Board Membership Vote – Tarsha Taylor-Godfrey | * | Brian Heck |
| 5. Credentialing & Privileging Report – April 2022 | * | Angela Ayala/Tanya Ramirez |
| 6. Quality Committee Report – April 2022 | * | Angela Ayala/Charson Chang |
| 7. Finance Committee Report – April 2022 | * | Kris Zuniga |
| a. Financial Module Reminder | | Kris Zuniga |
| 8. Legislative Update & Grant Proposal Approvals – April 2022 | | Jeff Slater |
| a. Retroactive Grant Proposal – FY2023 CPF Harder | * | Jeff Slater |
| b. Retroactive Grant Proposal – FY2023 CPF McNerney | * | Jeff Slater |
| c. Approval of Grant Proposal – ARP-UDS+ | * | Jeff Slater |
| 9. ZIP Code Reconciliation | * | Susan Thorner/Rajat Simhan |
| 10. Review Form 5A & 5B | * | Jeff Slater |
| 11. Board Training (topic to follow) | | Susan Thorner |
| 12. CEO Report | | Dr. Farhan Fadoo |
| 13. Adjournment of Board Meeting | | Rod Place |

***Action Item**

**Next Meeting Date: May 31, 2022 @ 5:00 P.M.
Microsoft Teams Meeting**

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact San Joaquin County Clinics 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 SJCC Clinic Administration at 10100 Trinity Parkway, Suite 100, Stockton, CA 95219 during normal business hours.