



10100 Trinity Parkway, Suite 100, Stockton, CA 95219
SJ Health Board of Directors Agenda
Tuesday May 31, 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 |
| a. Call to Order & Establish Quorum | | |
| b. SJCC Board of Director’s Attendance Record (April 2022) | | |
| 2. Approval of Minutes SJCC Board Meeting from 4/26/2022 | * | Rod Place |
| 3. Public Comment (3 minutes/speaker) | | General Public |
| 4. Governance Committee | | |
| a. Board Membership Vote – Kristin Shinn | * | Brian Heck |
| 5. Credentialing & Privileging Report – May 2022 | * | Angela Ayala/Tanya Ramirez |
| 6. Quality Committee Report – May 2022 | * | Angela Ayala/Charson Chang |
| 7. Finance Committee Report – May 2022 | * | Kris Zuniga |
| 8. Legislative Update & Grant Proposal Approvals – May 2022 | | Jeff Slater |
| 9. Approval of FY22-23 Operational Budget & Capital Budget | * | Kris Zuniga |
| 10. CEO Report | | Dr. Farhan Fadoo |
| a. Accomplishments | | |
| 11. Adjournment of Board Meeting | | Rod Place |
| 12. Annual CEO Evaluation [CLOSED SESSION] | * | Rod Place |
| 13. SJ Health CEO Employment Agreement [CLOSED SESSION] | * | Rod Place |

***Action Item**

Next Meeting Date: June 28, 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 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.