



San Joaquin County Clinics (SJCC)

**Minutes of October 19, 2020
Emergency Executive Board Meeting**

**San Joaquin County Clinics
Web Conference Meeting**

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Approval of Emergency Executive Board Meeting Minutes from October 15, 2020.</u></p> <p>Alicia Yonemoto made a motion via email (dated 10/16/2020) to approve the minutes from October 15, 2020, Brian Heck seconded the motion via email (dated 10/17/2020). Unanimously approved by the Executive Committee via email.</p>	Email with approvals	Motion to approve the minutes of emergency executive board meeting from 10/15/20 – Alicia Yonemoto. Seconded by Brian Heck and unanimously approved by Executive Committee

Signed by:

RESPECTFULLY SUBMITTED ON BEHALF OF SJCC BOARD BY:
ADELÉ R. GRIBBLE, OFFICE TECHNICIAN COORDINATOR
ACS ADMINISTRATION, SAN JOAQUIN COUNTY CLINICS

Date

Gribble, Adele [SJGH]

From: Alicia Yonemoto
Sent: Monday, October 19, 2020 12:09 PM
To: Gribble, Adele [SJGH]
Subject: RE: Emergency Executive Committee Meeting - Approval of SJCC CEO and SJCC CFO as authorized signors for corporation

CAUTION: This email is originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I was the 1st Aye.

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: "Gribble, Adele [SJGH]"
Date: 10/19/20 8:33 AM (GMT-08:00)
To: Brian Heck, Rod Place, Alicia Yonemoto
Cc: "Zuniga, Kristopher [SJGH]", "Fadoo, Farhan [SJGH]"
Subject: RE: Emergency Executive Committee Meeting - Approval of SJCC CEO and SJCC CFO as authorized signors for corporation

Alicia Yonemoto motioned to approve the minutes

Brian Heck seconded the motion

All in Favor – Rod Place Aye, Brian Heck Aye, pending Alicia Yonemoto’s Aye. Once received it will be recorded.

Thank You!

Adelé R. Gribble, Office Tech. Coordinator

San Joaquin General Hospital / San Joaquin County Clinics

Ambulatory Care Services Administration

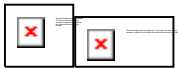
500 West Hospital Road

French Camp, CA 95231

Office #(209) 468-6372

Fax#(209) 468-6114

agribble@sjgh.org



A joyful heart is good medicine, but a crushed spirit dries up the bones.

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From: Brian Heck

Sent: Sunday, October 18, 2020 10:08 AM

To: Rod Place

Cc: Gribble, Adele [SJGH]

Subject: Re: Emergency Executive Committee Meeting - Approval of SJCC CEO and SJCC CFO as authorized signors for corporation

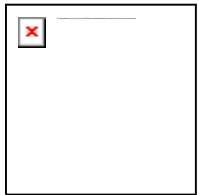
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Aye

[Sent from Yahoo Mail for iPhone](#)

On Sunday, October 18, 2020, 9:24 AM, Rod Place wrote:

All in Favor? Say AI



Rod Place

CEO/President

Envision4 Construction Systems

On Sat, Oct 17, 2020 at 4:08 PM Brian Heck wrote:

Hey All,

The bank requires the vote recorded in the minutes to get the account started. I therefore 2nd the motion to approve the minutes.

Hope all is well.

On Friday, October 16, 2020, 2:09 PM, Gribble, Adele [SJGH] <agribble@sjgh.org> wrote:

Alicia makes a motion to approve the minutes. I need a second.

Thank You!

Adel  R. Gribble, Office Tech. Coordinator

San Joaquin General Hospital / San Joaquin County Clinics

Ambulatory Care Services Administration

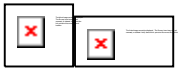
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From: Alicia Yonemoto
Sent: Friday, October 16, 2020 1:05 PM
To: Gribble, Adele [SJGH]
Subject: Re: Emergency Executive Committee Meeting - Approval of SJCC CEO and SJCC CFO as authorized signors for corporation

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Adele:

Please, advise Rod and Brian that I have no objections to the Minutes of the Emergency Executive Meeting. Further, I will make the Motion to Approve.

Alicia

-----Original Message-----

From: Gribble, Adele [SJGH]
To: Rod Place; [Alicia Yonemoto](#); [Brian Heck](#); **Sent:** Fri, Oct 16, 2020 12:33 pm
Subject: RE: Emergency Executive Committee Meeting - Approval of SJCC CEO and SJCC CFO as authorized signors for corporation

Good Afternoon All,

I need to call a quick meeting (telephone call or Microsoft Teams Meeting) for you to review the minutes and make a motion to approve etc. Please advise how you would like to proceed. I have attached the minutes for your review.

Thank You!

Adel  R. Gribble, Office Tech. Coordinator

San Joaquin General Hospital / San Joaquin County Clinics

Ambulatory Care Services Administration

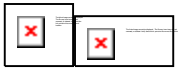
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-----Original Appointment-----

From: Gribble, Adele [SJGH]

Sent: Thursday, October 15, 2020 12:30 PM

To: Gribble, Adele [SJGH]; Zuniga, Kristopher [SJGH]; Fadoo, Farhan [SJGH]; Rod Place; Alicia Yonemoto; Ismael P. Cortez; Brian Heck

Cc: Souligne, Alice [SJGH]

Subject: Emergency Executive Committee Meeting - Approval of SJCC CEO and SJCC CFO as authorized signors for

corporation

When: Thursday, October 15, 2020 3:30 PM-4:00 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Zoom Conference meeting

Importance: High

[Join Microsoft Teams Meeting](#)

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

Conference ID: 672 538 351#

[Local numbers](#) | [Reset PIN](#) | [Learn more about Teams](#) | [Meeting options](#)

Kris requested emergency Exec Committee Meeting for vote to approve SJCC CEO & SJCC CFO as authorized signors for the corporation. He advised it should not take more than 5 mins of your time.

Thank You!

Adel  R. Gribble, Office Tech. Coordinator

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From: Zuniga, Kristopher [SJGH]
Sent: Wednesday, October 14, 2020 5:30 PM
To: Gribble, Adele [SJGH]
Cc: Fadoo, Farhan [SJGH]
Subject: FW: New Accounts
Importance: High

Adele,

Can you please call a 5-minute emergency Executive Committee meeting with one item for action?

Action Item: Approval of SJCC CEO and SJCC CFO as authorized signors for the corporation

Thank you,

Kristopher D. Zuniga
Chief Financial Officer

San Joaquin County Clinics



500 West Hospital Rd.
French Camp, CA 95231
Mobile: (818) 314-9262