



**San Joaquin County Clinics (SJCC)  
Minutes of May 28, 2019  
Extraordinary Board Meeting**

**San Joaquin General Hospital  
Conference Room 1**

Board Members Present

Rod Place (Chair)  
Mike Baskett  
Beth Shelton

Alicia Yonemoto (Vice-Chair)  
Esgardo Medina

Luz Maria Sandoval (Treasurer)  
Mary Mills

Board Member(s) Excused Absence

Alvin Maldonado

Board Member(s) Unexcused Absence

Ismael Ortiz (Secretary)

San Joaquin County Staff Present

David Culberson

A closed session meeting was called by FQHC Board Chairman, Rod Place and the Board Members on May 28, 2019 immediately following the regular monthly FQHC Board Meeting. The board unanimously voted to release Mr. Chuck Wiesen of his position as FQHC Director and CEO and install Dr. Farhan Fadoo in the same role. Mr. David Culberson will meet with San Joaquin General Hospital Human Resources Director on May 29, 2019 to finalize details of the termination. Mr. Culberson will meet with Mr. Chuck Wiesen to advise him of the decision by the FQHC Board.

Rod Place

5-29-19

Date