

Minutes of October 24, 2022

San Joaquin Health Centers Board of Directors – Governance Committee

Board Members Present: Farhan Fadoo (CEO); Monica Fuentes (Governance); Brian Heck (Governance Chair); Cynthia King (Governance); Rod Place (Governance); Tarsha Taylor-Godfrey (Governance)

Board Members Excused Absent: none

Board Members Unexcused Absent: none

SJHC Staff: Michael Allen (Board Clerk); Barbara Kissinger-Santos (Consultant); Jeff Slater (Consultant), Alice Soulligne (COO), Susan Thorner (Consultant); Kris Zuniga (CFO)

Guests: none

AGENDA ITEM	ATTACHMENTS	ACTION
<p>1. <u>Call to Order (Brian Heck, Governance Chair)</u> The meeting was called to order at 4:01 p.m. A quorum was established for today's meeting.</p>	No attachments	No action required
<p>2. <u>Approval of Minutes from 8/22/2022 (Brian Heck, Governance Chair)</u> Minutes from August 22, 2022 were approved unanimously.</p>	Governance Committee Meeting Minutes 2022-08-22	Rod motioned to approve the minutes and Monica seconded; motion was approved unanimously
<p>3. <u>Review Board Candidate (Jeff Slater, CFO)</u> Brian recapped our initial interview with James Myers. Due to already having many directors with health care experience, it was decided to pass on James Myers at this time.</p>	No attachments	No action required
<p>4. <u>Vote to Recommend Renewal of Expiring 2022 Terms (Brian Heck, Governance Chair)</u> Current terms for Cynthia King, Karen Lee & Bernadette Pua are expiring, so the Governance committee voted to recommend their renewal to the full Board.</p>	No attachments	Rod motioned to approve the recommendation to renew terms of the 3 expiring candidates and Monica seconded; motion was approved unanimously
<p>5. <u>2023 Officer Slate Recommendations (Brian Heck, Governance Chair)</u> All officer positions will remain the same for the next year, with the exception of Treasurer. No volunteers came forward at this meeting, so we will note the vacancy during tomorrow's full board meeting. If still no interest, Brian will become the new Treasurer, to be voted on at November's meeting.</p>	No attachments	No action required
<p>6. <u>Adjournment (Brian Heck, Governance Chair)</u> There being no further topics of discussion, Rod Place adjourned the meeting at 4:19 p.m.</p>	No attachments	No action required