

**Ad Hoc - Minutes of November 14, 2024**  
**San Joaquin Health Centers Board of Directors – Special Session**

**Board Members Present:** Becky Cook; Brian Heck (Chair); Jodie Moreno; Kristin Shinn

**Excused Absent:** None

**Unexcused Absent:** None

**SJHC Staff:** None

**Guests:** Brandi Hopkins; CEO Candidates

AGENDA ITEM	ATTACHMENTS	ACTION
<b>I. Commencement/Call to Order (Brian Heck)</b> 1. The meeting was called to order at 2:00 p.m. A quorum was not established for today's meeting.	No attachments	No action required
<b>II. Public Comment</b> 1. None	No attachments	No action required
<b>III. Closed Session</b> 1. Appointment of Public Employee – Project Manager [Government Code Section 54957]		1. No report out of closed session at this time
<b>IV. Adjournment (Brian Heck)</b> There being no further topics of discussion, Brian Heck adjourned the meeting at 5:00 p.m.	No attachments	No action required