

## Minutes of Ad Hoc Meeting April 9, 2025

### San Joaquin Health Centers Board of Directors

**Board Members Present:** Stacy Ferreira (Interim CEO); Becky Cook; Brian Heck (Board Chair); Samantha Monks (Treasurer); Jodie Moreno; James Myers; Kristin Shinn (Vice Chair)

**Excused Absent:** Rick Ledo

**Unexcused Absent:** None

**SJHC Staff:** Michael Allen (Board Clerk); Jonathon Diulio; Rachna Sharma

**Guests:** Brandi Hopkins; Kim Johnson; Sandy Regalo

AGENDA ITEM	ATTACHMENTS	ACTION
<b>I. Commencement/Call to Order (Brian Heck)</b> 1. The meeting was called to order at 5:30 p.m. A quorum was established for today's meeting.	No attachment	No action required
<b>II. Public Comment</b> No public comment.	No attachment	No action required
<b>III. Consideration of Approval of Updated Co-Applicant Agreement Between the County of San Joaquin and San Joaquin County Clinics (SJCC), a 501(c)(3) Corporation (Brian Heck)</b> Brian yielded the floor to Brandi Hopkins, who conducted an updated presentation regarding the goals of the County, roles of SJC & SJHC, duties of a non-profit, FQHC requirements, HRSA recognition of public agencies, recommended changes to the Co-Applicant Agreement, status of the agreement, role of CEO/Project Director, QIP funds clarification, and a recommendation to accept the Updated Co-Applicant Agreement.  Samantha suggested amending Page 10, section (i) to specify that the quality improvement programs are overseen by the SJ Health Chief Medical Officer. Brandi noted that the change would be made to the Co-Applicant Agreement. Samantha also asked about the County controlling all funds and Brandi responded that this is the same with all other County departments.  Brandi noted that the removal of the mention of an MOU was removed to reduce any confusion about this portion.  Kristin asked if San Joaquin General Hospital has the same reporting structure as proposed to SJ Health and Brandi confirmed this was the case.  Brian called for a motion to approve the acceptance of the Updated Co-Applicant Agreement, with the stipulation that Page 10, Section (i) reflect that clinical quality efforts would be overseen by the SJ Health CMO. The motion was advanced and a roll call vote resulted in unanimous approval.	III. SJ Co-Applicant Agreement Amendments for 04.09.25 Meeting; 04-09-25 Revised SJCC Board Letter; SJCC Board of Directors Memo 04.02.25; SJC County Health Care Systems Definitions of Common Terms	III. Jodie motioned to approve the acceptance of the Updated Co-Applicant Agreement with recommended changes and Brian seconded; motion was passed unanimously
<b>IV. Adjournment (Brian Heck)</b>	No attachments	No action required



There being no further topics of discussion, Brian Heck adjourned the meeting at 6:17 p.m.		
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**\*NOTE: Board Member joined remotely**

**Board Sign-Off:** \_\_\_\_\_ **Date:** \_\_\_\_\_

