

**Minutes of Ad Hoc Meeting July 8, 2025  
San Joaquin Health Centers Board of Directors**

**Board Members Present:** Brian Heck (Board Chair); Rick Ledo; Samantha Monks (Treasurer); James Myers

**Excused Absent:** Jodie Moreno

**Unexcused Absent:** None

**SJHC Staff:** Michael Allen (Board Clerk)

**Guests:** Matt Garber; Brandi Hopkins; Quendrith Macedo; Sandy Regalo; Genevieve Valentine

AGENDA ITEM	ATTACHMENTS	ACTION
<p><b>I. Commencement/Call to Order (Brian Heck)</b></p> <p>1. The meeting was called to order at 5:33 p.m. A quorum was established for today's meeting.</p>	No attachment	No action required
<p><b>II. Public Comment</b></p> <p>No public comment.</p>	No attachment	No action required
<p><b>III. Closed Session (Brian Heck)</b></p> <p>Brian called for closed session for discussion of public employee appointment regarding the CEO/Project Director of SJ Health.</p> <p>1. The Board selected Matt Garber, Assistant Director of Health Care Services as the Interim CEO/Project Director, pending selection of a permanent candidate.</p> <p>2. The Board authorized the removal of Stacy Ferreira from the outside bank accounts and the adding of Genevieve Valentine, Director of Health Care Services and Isaiah Lilly, Deputy Director of Health Care Services (Fiscal) to the account. Rachna will remain on the account.</p>	No attachment	<p>1. Rick motioned to appoint Matt Garber as Interim CEO/Project Director and Samantha seconded; motion was approved unanimously by a vote of 4-0</p> <p>2. James motioned to accept the changes to the bank accounts and Rick seconded; motion was approved unanimously by a vote of 4-0</p>
<p><b>IV. Adjournment (Brian Heck)</b></p> <p>There being no further topics of discussion, Brian Heck adjourned the meeting at 6:15 p.m.</p>	No attachments	No action required