SJ HEALTH
San Joaquin Health Centers

Minutes of Ad Hoc Meeting September 11, 2025
San Joaquin County Clinics Board of Directors

Board Members Present: Matt Garber (interim CEO); Brian Heck (Board Chair); Cassandra Lacondeguy; Rick Ledo; Samantha Monks (Treasurer); Jodie Moreno; James Myers; Mark Myles; David Ziolkowski*
Excused Absent: None
Unexcused Absent: None
SJHC Staff: Michael Allen (Board Clerk); Jonathon Diulio
Guests: Brandi Hopkins; Carrie Johnson; Quendrith Macedo; Sandy Regalo; Genevieve Valentine

AGENDA ITEM	ATTACHMENTS	ACTION
1. **Commencement/Call to Order (Brian Heck)** 1. The meeting was called to order at 5:01 p.m. A quorum was established for today's meeting.	No attachment	No action required
2. **Public Comment** 2. No public comment.	No attachment	No action required
3. **Action Items (Brian Heck)** 1. Board candidate Nora Hana was presented for consideration to grant full membership. 2. Board candidate Jayvin Herrejon was presented for consideration to grant full membership. 3. The board was asked to consider allowing additional Health Care Services (HCS) personnel to be present and provide input during the process to appoint a permanent CEO/Project Director. Jodie and Samantha asked to clarify the role these personnel would play and it was noted that this would only be advisory to the board. Dr. Diulio, Mark, and Cassandra noted that this would be a positive addition to the group.	Board Application – Nora Hana_ REDACTED; Board Application – Jayvin Herrejon_ REDACTED	1. Mark motioned to appoint Nora Hana to board membership and Rick seconded; David abstained due to joining remotely; motion passed by a vote of 7-0-1 2. Rick motioned to appoint Jayvin Herrejon to board membership and Cassandra seconded; David abstained due to joining remotely; motion passed by a vote of 7-0-1 3. Jodie motioned to allow HCS leadership or their designees to review CEO/Project Director applications and provide input during the selection process, including participation in closed sessions, and Rick seconded; David abstained due to joining remotely; motion passed with a vote of 7-0-1
4. **Calendar (Brian Heck)** The next regularly scheduled meeting of the board will take place on 9/30/2025.	No attachments	No action required
5. **Adjournment (Brian Heck)** There being no further topics of discussion, Brian Heck adjourned the meeting at 5:24 p.m.	No attachments	No action required

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