

**Minutes of July 27, 2022**  
**San Joaquin Health Centers Board of Directors**

**Board Members Present:** Dr. Farhan Fadoo (CEO); Brian Heck (Vice Chair); Karen Lee; Rod Place (Board Chair); Bernadette Pua; Kristin Shinn; Tarsha Taylor-Godfrey

**Excused Absent:** Cynthia King; Jodie Moreno

**Unexcused Absent:** Monica Fuentes; Jessica Hernandez; Esgardo Medina

**SJCC Staff:** Michael Allen (Board Clerk); Jhoanna Amigable; Angela Ayala; Adele Campos; Dr. Jonathon Diulio; Marlene Martinez; Joey Nease; Joan Singson; Jeff Slater (Consultant); Alice Souligne (COO); Susan Thorner (Consultant); Kris Zuniga (CFO)

**Guests:** David Durst

AGENDA ITEM	ATTACHMENTS	ACTION
<b>1. <u>Call to Order (Rod Place)</u></b> The meeting was called to order at 5:05 p.m. A quorum was established for today's meeting.	No attachments	No action required
<b>2. <u>Approval of Minutes from June 27, 2022 (Rod Place)</u></b> Meeting minutes from 6/27/22 were approved unanimously.	Board Minutes 2022-06-27	Karen motioned to approve the minutes and Brian seconded; motion was approved unanimously
<b>3. <u>Public Comment</u></b> none	No attachment	No action required
<b>4. <u>Advisory Board Presentation (Ford Koles)</u></b> Advisory Board speaker Ford Koles was introduced and gave a state of the union presentation on healthcare in the United States. Effects of COVID on the health care industry were discussed, along with emerging strategies and economic trends. Several delivery models and their advantages and drawbacks were reviewed. Brand identity was noted as a major guiding factor in how consumers choose their health care providers.  In summary, the Board was asked to consider the organization's identity going forward, in relation to being either a "one thing" service model where patients go for specific concerns, or a "one stop" service model that focuses on patient relationships.	No attachments	No action required
<b>5. <u>Adjournment</u></b> There being no further topics of discussion, Brian Heck adjourned the meeting at 6:38 p.m.	No attachments	No action required