

Minutes of August 22, 2022

San Joaquin Health Centers Board of Directors – Governance Committee

Board Members Present: Farhan Fadoo (SJHC CEO); Monica Fuentes (Governance Committee); Brian Heck (Governance Chair); Cynthia King (Governance Committee)

Board Members Excused Absent: Rod Place (Governance Committee)

Board Members Unexcused Absent:

SJHC Staff: Michael Allen (Board Clerk); Jeff Slater (SJHC Consultant), Alice Souligne (COO), Susan Thorner (SJHC Consultant);

Guests: none

AGENDA ITEM	ATTACHMENTS	ACTION
1. <u>Call to Order (Brian Heck, Governance Chair)</u> The meeting was called to order at 4:03 p.m. A quorum was established for today's meeting.	No attachments	No action required
2. <u>Approval of Minutes from 5/20/2022 (Brian Heck, Governance Chair)</u> Minutes from May 20, 2022 were approved unanimously.	Governance Committee Meeting Minutes 2022-05-20	Cynthia motioned to approve the minutes and Monica seconded; motion was approved unanimously
3. <u>Review Board Candidate (Jeff Slater, CFO)</u> Jeff recapped our initial interview with Samantha Monk and all shared their thoughts. It was recommended that we advance Samantha to the	Board Application – Samantha Monks; Samantha Monks CV	Cynthia motioned to advance Samantha Monk to the full Board for a vote and Monica seconded; motion was approved unanimously
4. <u>Review Expiring Terms (Michael Allen, Clerk of the Board)</u> Cynthia King, Karen Lee & Bernadette Pua were all reviewed and it was determined Susan will reach out to them to see if they are interested in a new term of service.	No attachments	No action required
5. <u>Review Board Self-Evaluations (Michael Allen, Clerk of the Board)</u> Board self-evaluation summary was reviewed. We received five responses from the Board and most were positive. Area of improvement was noted as more frequent Board trainings, as at least one response indicated that the member felt unprepared. Brian will be forwarding his self-evaluation to make a total of 6 respondents.	Board Self-Evaluation Summary 2022	No action required
6. <u>Approval of New Board Member Policy (Farhan Fadoo, SJ Health CEO)</u> Updated New Board Member Policy was reviewed and voted into place.	New Board Member Policy	Cynthia motioned to approve the policy and Monica seconded; motion was approved unanimously
7. <u>Adjournment (Brian Heck, Governance Chair)</u> There being no further topics of discussion, Rod Place adjourned the meeting at 4:35 p.m.	No attachments	No action required



SJ HEALTH

San Joaquin Health Centers



10100 Trinity Parkway, Suite 100
Stockton, CA 95219
Office: (209) 953-3700
Fax: (209) 953-9195



www.sjhealth.org