

Minutes of August 29, 2023
San Joaquin Health Centers Board of Directors

Board Members Present: Monica Fuentes; Brian Heck (Vice Chair); Cynthia King; Karen Lee; Samantha Monks*; Jodie Moreno*; Rod Place (Board Chair); Kristin Shinn; Tarsha Taylor-Godfrey

Excused Absent: none

Unexcused Absent: Esgardo Medina; Bernadette Pua

SJHC Staff: Ahdel Ahmed; Michael Allen; Jonathon Diulio; Barbara Kissinger-Santos; Mary-Lou Milabu; Jeff Slater; Rajat Simhan; Alice Soulligne; Susan Thorner; Kris Zuniga

Guests: Rick Castro; Brandy Hopkins; Jonathan Hsieh; Jennifer Scott; Jay Wilverding

AGENDA ITEM	ATTACHMENTS	ACTION
I. Commencement/Call to Order (Rod Place) 1. The meeting was called to order at 5:34 p.m. A quorum was established for today's meeting. 2. SJ Health Board of Directors' Attendance Record was made available.	2023 Board Member Attendance	
II. Public Comment Rick Castro introduced himself and discussed the relationship between SJGH and SJ Health. Rick noted that there may be some financial issues regarding the split, whereupon Kris noted that the audited financials for SJ Health do not reflect this.	No attachment	No action required
III. Consent Calendar (Rod Place) 1. The consent calendar for August 2023 was approved unanimously, including: <ul style="list-style-type: none"> a. Minutes of SJ Health Board Meeting 7/25/2023 b. Updated Credentialing & Privileging Policy c. Patient Non-Discrimination Policy d. Contacting Patients Between Visits Policy e. Recruitment & Retention Policy 	Board Minutes 2023-07-25; Updated Credentialing & Privileging Policy; Patient Non-Discrimination Policy; Contacting Patients Between Visits Policy; Recruitment & Retention Policy	1. Brian motioned to approve the consent calendar and Cynthia seconded; the motion was approved unanimously
IV. Closed Session (Rod Place) 1. Rod commenced the closed session. Per legal counsel, there was nothing to report out of this session.	No attachment	No action required
V. Adjournment (Brian Heck) There being no further topics of discussion, Brian Heck adjourned the meeting at 6:57 p.m.	No attachments	No action required

***NOTE: Board Member joined remotely**