

## Minutes of September 30, 2025

### San Joaquin Health Centers Board of Directors

**Board Members Present:** Matt Garber (Interim CEO); Nora Hana; Brian Heck (Board Chair); Jayvin Herrejon; 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); Kim Cuellar\*; Jonathon Diulio

**Guests:** Brandi Hopkins; Quendrih Macedo; Rachel Novetzke; Genevieve Valentine\*

AGENDA ITEM	ATTACHMENTS	ACTION
<b>I. Commencement/Call to Order (Brian Heck)</b> 1. The meeting was called to order at 5:30 p.m. A quorum was established for today's meeting.  2. SJ Health Board of Directors' Attendance Record was made available.	2025 Board Member Attendance	No action required
<b>II. Public Comment</b> No public comment.	No attachment	No action required
<b>III. Consent Calendar (Brian Heck)</b> 1. The consent calendar for September 30, 2025 was presented. Due to absences at meetings, the minutes were approved individually.	SJ Health Board Minutes 2025-08-26; SJ Health Ad Hoc Minutes 2025-09-11	1. Rick motioned to accept the minutes from 8/26/25, and David seconded; Nora, David, and Jayvin abstained and the motion was passed 7-0-3  David motioned to accept the minutes from 9/11/25, and Rick seconded; David and Nora abstained and the motion was passed 8-0-2
<b>IV. Regular Calendar (Brian Heck)</b> 1. Kim was attending virtually and presented the September Credentialing & Privileging Report. Initial appointments are: Amber Pohl, PA; Emmelynn King, PA; Tricia Scales, MD. Reappointment is: Patricia Apolinario, MD. Resignations are: Patricia Manuse, LCSW (9/16/25); Jasmine Manocha, NP (9/29/25). Michael noted that Jasmine's new resignation date is 10/3/25 and this was noted by the board as a correction.	1. Credentialing & Privileging Report – September 2025	1. Jodie motioned to accept the Credentialing & Privileging Report with corrections and Rick seconded; motion was passed unanimously with a vote of 10-0-0
<b>V. Closed Session (Brian Heck)</b> 1. Brian commenced closed session to interview CEO/PD candidates Shelton Brooks and Joseph Herman. There was nothing to report out of closed session.	No attachments	No action required
<b>VI. Adjournment (Brian Heck)</b> There being no further topics of discussion, Brian Heck adjourned the meeting at 8:45 p.m.	No attachments	No action required