

**Minutes of July 25, 2023**  
**San Joaquin Health Centers Board of Directors – Governance Committee**

**Board Members Present:** Farhan Fadoo (CEO); Brian Heck (Governance Chair); Cynthia King\* (Governance); Rod Place (Governance); Tarsha Taylor-Godfrey (Governance)

**Board Members Excused Absent:** Monica Fuentes

**Board Members Unexcused Absent:** none

**SJHC Staff:** Michael Allen (Board Clerk); Barbara Kissinger-Santos (Consultant); Jeff Slater (Consultant), Alice Souligne (COO), Susan Thorner (Consultant); Kris Zuniga (CFO)

**Guests:** none

AGENDA ITEM	ATTACHMENTS	ACTION
<b>1. <u>Call to Order (Brian Heck, Governance Chair)</u></b> The meeting was called to order at 4:37 p.m. A quorum was established for today's meeting.	No attachments	No action required
<b>2. <u>Approval of Minutes from 10/24/2022 (Brian Heck, Governance Chair)</u></b> Minutes from October 24, 2022 were approved unanimously.	Governance Committee Meeting Minutes 2022-10-24	Rod motioned to approve the minutes and Tarsha seconded; motion was approved unanimously
<b>3. <u>Review Board Composition (Susan Thorner)</u></b> HRSA Board Composition Requirements were reviewed by Susan.	SJ Health Board Composition_072023+yw2	No action required
<b>4. <u>Review Expiring Terms and Develop Recommendations to Board (Brian Heck, Governance Chair)</u></b> <ol style="list-style-type: none"> <li>Monica Fuentes – recommended for another term and Monica is amenable to this</li> <li>Esgardo Medina – due to lack of attendance, recommendation is to let his term expire</li> <li>Rod Place – recommended for another term and Rod is amenable to this; it is felt that Rod's extended participation would be invaluable to continuity of governance</li> </ol> <p>A motion was put forth to send the above recommendations to the board for consideration and it was approved unanimously.</p>	No attachments	Tarsha motioned to approve the recommendations be put forth to the full board and Rod seconded; motion was approved unanimously
<b>5. <u>Adjournment (Brian Heck, Governance Chair)</u></b> There being no further topics of discussion, Rod Place adjourned the meeting at 4:57 p.m.	No attachments	No action required