

Minutes of September 26, 2023
San Joaquin Health Centers Board of Directors – Governance Committee

Board Members Present: Greg Diederich (Interim CEO); Monica Fuentes (Governance); Brian Heck (Governance Chair)*; Cynthia King (Governance); Rod Place (Governance)

Board Members Excused Absent: Tarsha Taylor-Godfrey (Governance)

Board Members Unexcused Absent: none

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

Guests: Brandi Hopkins

AGENDA ITEM	ATTACHMENTS	ACTION
1. <u>Call to Order (Brian Heck, Governance Chair)</u> The meeting was called to order at 4:40 p.m. A quorum was established for today's meeting.	No attachments	No action required
2. <u>Approval of Minutes from 7/25/2023 (Brian Heck, Governance Chair)</u> Minutes from July 25, 2023 were approved unanimously.	Governance Committee Meeting Minutes 2022-07-25	Rod motioned to approve the minutes and Cynthia seconded; motion was approved unanimously
3. <u>Review Board Composition (Susan Thorner)</u> Current board composition requirements were reviewed. Members rotating off on 10/31/23 are: Monica Fuentes, Esgardo Medina, and Rod Place. The Governance Committee agreed that Monica and Rod should be elected to new terms and that Esgardo should be allowed to term out, due to insufficient attendance.	SJHC Board Roster Matrix 2023-09-22; SJ Health Board Composition	No action required
4. <u>Discuss Board Recruitment Strategies (Brian Heck/Susan Thorner)</u> Board recruitment strategies were discussed, including offering reimbursement for mileage, missed work, or childcare to attend a meeting.	No attachments	No action required
5. <u>Discuss Officer Slate (Brian Heck)</u> Options were discussed regarding the new slate of officers. It was felt at this time that Brian moves into the Chair position, Cynthia for the Vice Chair position, and Rod would continue as interim Treasurer until a new candidate is identified.	No attachments	No action required
6. <u>Adjournment (Brian Heck, Governance Chair)</u> There being no further topics of discussion, Brian adjourned the meeting at 5:04 p.m.	No attachments	No action required