

Minutes of April 10, 2023
San Joaquin Health Centers Board of Directors – Special Session

Board Members Present: Farhan Fadoo (CEO); Monica Fuentes; Brian Heck (Vice Chair); Cynthia King; Esgardo Medina; Samantha Monks; Rod Place (Board Chair); Bernadette Pua; Kristin Shinn; Tarsha Taylor-Godfrey

Excused Absent: Karen Lee

Unexcused Absent: Jessica Hernandez; Jodie Moreno

SJHC Staff: Michael Allen; Rajat Simhan; Jeff Slater; Alice Soulligne; Susan Thorner; Kris Zuniga

Guests: Kronick Moskowitz Tiedemann & Girard Law Group

AGENDA ITEM	ATTACHMENTS	ACTION
<p>I. Commencement/Call to Order (Rod Place)</p> <ol style="list-style-type: none"> 1. The meeting was called to order at 4:30 p.m. A quorum was established for today's meeting. 2. The agenda for today's meeting was approved unanimously. 	<p>2022 Board Member Attendance</p>	<ol style="list-style-type: none"> 1. Cynthia motioned to approve the agenda and Monica seconded; motion was approved unanimously
<p>II. Regular Calendar</p> <ol style="list-style-type: none"> 1. Establishment of Liaison Committee <ol style="list-style-type: none"> A. The Board discussed the formation of a Liaison Committee to facilitate the cooperative relationship between the SJCC Board and the County. It was noted that the appointments will be for 6-month increments. B. The Board discussed appointing two members to the newly formed Liaison Committee. Cynthia nominated Rod to serve on Liaison Committee and Rod nominated Brian as the second member. C. The Board discussed granting one of the two newly appointed members of the Liaison Committee the authority to reach out to the San Joaquin County Board of Supervisors to request their appointment of two members to sit on the Ad Hoc Liaison Committee. 2. Review & Approve Change in Scope Requests <ol style="list-style-type: none"> A. The Board was asked to review and approve a requested change in scope of project to add Pharmacy as a Column II service. B. The Board was asked to review and approve a requested change in scope of project to add Pediatric Neurology as a Column II specialty service. 		<ol style="list-style-type: none"> 1. A. Esgardo motioned to approve the establishment of the Liaison Committee and Samantha seconded; motion was approved unanimously B. Monica motioned to approve the membership of the Liaison Committee and Kristin seconded; motion was approved unanimously C. Esgardo motioned to approve the authority of Rod Place to reach out to SJC BoD to request their appointment of two members to the Liaison Committee and Cynthia seconded; motion was approved unanimously 2. A. Brian motioned to approve the requested addition of Pharmacy services to our scope and Kristin seconded; motion was approved unanimously B. Kristin motioned to approve the requested addition of Pediatric Neurology services to our

		scope and Samantha seconded; motion was approved unanimously
III. Adjournment (Rod Place) There being no further topics of discussion, Rod Place adjourned the meeting at 4:46 p.m.	No attachments	No action required