

**Minutes of September 5, 2023**  
**San Joaquin Health Centers Board of Directors – Special Session**

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

**Excused Absent:** Monica Fuentes; Jodie Moreno

**Unexcused Absent:** Esgardo Medina

**SJHC Staff:** Alice Soulligne; Kris Zuniga

**Guests:** Kronick Moskowitz Tiedemann & Girard Law Group; Greg Diedrich (HCS); Brandi Hopkins (CAO); Jay Wilverding (CAO)

AGENDA ITEM	ATTACHMENTS	ACTION
<b>I. Commencement/Call to Order (Rod Place)</b> 1. The meeting was called to order at 5:06 p.m. A quorum was established for today's meeting.	No attachments	No action required
<b>II. Public Comment</b> 1. Jay Wilverding noted that he would like to work collaboratively with the board to ensure continuity of care for patients. He introduced Greg regarding his interest in taking the role of interim CEO of SJ Health. 2. Greg Diedrich introduced himself and noted his previous and current work in health care. He also answered questions about the permanent CEO selection process and how he might be a better fit than a contracted CEO.	No attachments	No action required
<b>III. Closed Session (Rod Place)</b> Rod began closed session. Per legal counsel, no reportable actions coming out of closed session.	No attachments	No action required
<b>IV. Adjournment (Rod Place)</b> There being no further topics of discussion, Rod Place adjourned the meeting at 6:56 p.m.	No attachments	No action required