

**Minutes of September 11, 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)*; Kristin Shinn; Tarsha Taylor-Godfrey*

Excused Absent: Monica Fuentes; Jodie Moreno

Unexcused Absent: Esgardo Medina

SJHC Staff: Michael Allen; Jonathon Diulio; Alice Soulligne; Kris Zuniga

Guests: Kronick Moskowitz Tiedemann & Girard Law Group

| AGENDA ITEM | ATTACHMENTS | ACTION |
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| I. Commencement/Call to Order (Rod Place) 1. The meeting was called to order at 5:02 p.m. A quorum was established for today's meeting. | No attachments | No action required |
| II. Public Comment 1. None | No attachments | No action required |
| III. Regular Calendar 1. Consideration of Approval of Special Meeting Minutes from 9/5/2023. 2. Credentialing and Privileging Report was reviewed. Initial appointments are: Heather Cohen, MD; Patricia Apolinario, MD; Robert Assibey, MD; Sabhrup Biring, MD; Mindy Brown-Lechner, CNM; Tonja Harris-Stansil, MD; Rebecca Morris, CNM; and Mandana Motameni, CNM. Reappointment was Andrea Mullin, PA. | Special Session Minutes 2023-09-05; August – 2023 SJHEALTH Provider Credentialing Worksheets | 1. Cynthia motioned to approve the minutes from 9/5/23 and Brian seconded; motion was approved unanimously 2. Karen motioned to approve the Credentialing & Privileging Report and Cynthia seconded; motion was approved unanimously |
| IV. Closed Session (Rod Place) Rod began closed session. 1. A motion was put forth to appoint Greg Diedrich as interim CEO with the acknowledgement and Board direction that as interim CEO, he cannot unilaterally amend or revise the governing documents, specifically the Articles of Incorporation, the By-Laws, the Co-Applicant Agreement and the MOU, unless he is acting in conjunction with the Liaison Committee and the SJ Health Board of Directors. Motion was seconded and passed. 2. A motion was put forth to appoint Greg Diedrich to the Liaison Committee as long as he is serving as the Interim CEO for SJ Health. 3. A motion was put forth that any changes to the MOU and the Co-Applicant Agreement have to be brought up by the Liaison Committee and then approved by vote of the SJ Health Board of Directors and the County Board of Supervisors. | No attachments | 1. Cynthia motioned to accept the appointment of Greg Diedrich to Interim CEO and Brian seconded; motion was passed unanimously, with Karen abstaining 2. Kristin motioned to appoint Greg Diedrich to the Liaison Committee and Brian seconded; motion was approved unanimously, with Karen abstaining 3. Brian motioned to accept the provision regarding the MOU and the Co-Applicant Agreement and Karen |

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| | | seconded; motion was approved unanimously |
| V. Adjournment (Brian Heck) There being no further topics of discussion, Brian Heck adjourned the meeting at 6:55 p.m. | No attachments | No action required |