

Minutes of November 18, 2025
San Joaquin Health Centers Board of Directors

Board Members Present: Brian Heck (Board Chair); Rick Ledo; James Myers; Cassandra Lacondeguy; Jayvin Herrejon; Samantha Monks (Treasurer); Jodie Moreno (virtual); Mark Myles, David Ziolkowski

Excused Absent: Nora Hana

Unexcused Absent: None

SJHC Staff: Matt Garber (Interim CEO); Jonathon Diulio, Ahad Yousuf

Guests: Sandy Regalo, Adam Brucker, Genevieve Valentine

Legal Counsel: Quendrith Macedo

| AGENDA ITEM | ATTACHMENTS | ACTION |
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| I. Commencement/Call to Order (Brian Heck) <ul style="list-style-type: none"> 1. The meeting was called to order at 5:30 p.m. A quorum was established for today's meeting. 2. SJ Health Board of Directors' Attendance Record was made available. | 2025 Board Member Attendance | No action required |
| II. Public Comment No public comment. | No attachment | No action required |
| III. Consent Calendar (Brian Heck) <ul style="list-style-type: none"> 1. The consent calendar for November 18, 2025, was presented; Corrected September Credentialing & Privileging Report; Minutes of Board Meeting 10-28-2025 | | 1. R.Ledo motioned to accept the Consent Calendar and J. Herrejon seconded; motion was passed 6-0-0 |
| IV. Action Items (Brian Heck) <ul style="list-style-type: none"> 1. Appoint new member to Selection Committee; Chair explained roles and responsibilities; no new volunteers; Brian will remain on Committee | No attachment | No action required |
| V. Discussion Items (Brian Heck) <ul style="list-style-type: none"> 1. Committee Assignments 2. Chair Report - none | CMO Report attached CEO Report attached | No action required |
| VI. Board Comments Brian noted there will be HRSA and Brown Act training in Jan. 2026; start thinking about the Mission and Vision of SJCC; very excited about this group Jodie gave update on recruit for Project Director to include committee agreed will use existing applications; will bring forward five more names; applicants will be asked to do a two-minute intro video' hoping to have it narrowed down to two candidates by Jan. meeting Samantha asked about calendaring of events/meetings; who is responsible? | No attachments | No action required |

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| VII. <u>Calendar (Brian Heck)</u> The next board meeting will be December 16, 2025, at 5:30pm. | No attachments | No action required |
| VIII. <u>Adjournment (Brian Heck)</u> There being no further topics of discussion, Brian Heck adjourned the meeting at 6:18 p.m. | No attachments | No action required |