

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
I. Commencement/Call to Order (Brian Heck) 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) 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) 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) 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



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

