

SAN JOAQUIN COUNTY CLINICS PUBLIC BENEFIT CORPORATION
SPECIAL BOARD MEETING AGENDA
10100 Trinity Parkway, Suite 100, Stockton, CA 95219
January 15, 2026, 5:30 P.M.

Board Members: Brian Heck, Samantha Monks, Jayvin Herrejon, Cassandra Lacondeguy, Rick Ledo, Jodie Moreno, James Myers, Mark Myles, David Ziolkowski, Nora Hana, Destiny Easter, Patricia Barrett

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*Note: Livestreaming for the public is listening and monitoring only. Remote presenters will only be granted access during their presentation time to the Board. *Full link available by accessing the agenda at www.sjhealth.org*

Persons who require disability-related accommodation to participate in this meeting, please contact San Joaquin Health Centers at (209) 953-3711 prior to the scheduled meeting time.

1. COMMENCEMENT OF MEETING/ROLL CALL

2. PUBLIC COMMENT

The public is welcome to address the Board during this time on matters within the Board's jurisdiction. Members of the public are encouraged to complete a Public Comment form, which can be found near the entry of the Board Room. Speakers are limited to three minutes and are expected to be civil and courteous. Public comment on items listed on the agenda may be heard at this time, or when the item is called at the discretion of the Chair.

Except as otherwise permitted by the Ralph M. Brown Act (California Government Code Section 54950 et seq.), no deliberation, discussion or action may be taken by the Board on items not listed on the agenda. Members of the Board may but are not required to: (1) briefly respond to statements made or questions posed by persons addressing the Board; (2) ask a brief question for clarification; or (3) refer the matter to staff for further information.

3. ACTION ITEMS

- 3.1 Re-appointment of Board Member – Samantha Monks
- 3.2 Re-appointment of Board Member – Jodie Moreno

4. BOARD COMMENTS

- 4.1 Comments from Board

5. CLOSED SESSION

- 5.1 Public Employment – CEO/PD (Government Code 54957)
Interview CEO/PD Candidate
Board to consider and take possible action

6. **CALENDAR**

- 6.1 Board meeting January 27, 2026, at 5:30pm

7. **ADJOURNMENT**