

Minutes of January 27, 2026

San Joaquin Health Centers Board of Directors

Board Members Present: Brian Heck (Board Chair), Rick Ledo, Nora Hana, Jayvin Herrejon, Samantha Monks (Vice Chair), Jodie Moreno, Mark Myles, David Ziolkowski, Destiny Easter

Excused Absent: James Myers, Cassandra Lacondeguy, Patricia Barrett

Unexcused Absent: None

SJHC Staff: Matt Garber (Interim CEO); Jonathon Diulio, Ahad Yousuf, Rachna Sharma; Mary-Lou Milabu

Guests: Sandy Regalo, Brandi Hopkins, 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 5:30p.m. A quorum was established for today's meeting.	No attachment	No action required
II. Public Comment No public comment.	No attachment	No action required
III. Consent Calendar (Brian Heck) 1. The consent calendar for January 27, 2026, was presented; Minutes of Board Meeting 12-16-2025; Minutes of Special Board Meeting 1-15-26; Credentialing Report for January 2026	Credentialing Report Attached	1. Ledo motioned to accept; Herrejon seconded; motion passed 9-0
IV. Action Items (Brian Heck) 1. Approval of Appointment of Project Director (Ahad Yousuf) 2. Appointment of Proposed Board Member – Cymone Reyes; Chair did not have an opportunity to vet candidate; item pulled from agenda 3. Financials presented for November 2025 4. BeWell Construction Fiscal Approval – Ask is for \$19.6 million to be disbursed over the next two years (FY 26/27 and 27/28)	No attachment	1. Moreno motioned to accept; Myles seconded; motion passed 9-0 3. Ziolkowski motioned to accept; Myles seconded; motion passed 9-0 4. Moreno motioned to accept; Easter seconded; motion passed 9-0
V. Discussion Items (Brian Heck) 1. Chair Report No Board training Valentine's Day weekend; looking at other dates 2. CMO Report 3. CEO Report 4. Vision of SJ Health in Relation to HCS – reviewed simple org chart and explained roles	CMO Report attached CEO Report attached Org Chart Attached	No action required



SJ HEALTH

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VI. <u>Board Comments</u> No Board comments	No attachments	No action required
VII. <u>Calendar (Brian Heck)</u> The next board meeting will be February 24, 2026, 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 7:24 p.m.	No attachments	No action required

