

Minutes of February 24, 2026 San Joaquin Health Centers Board of Directors

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

Excused Absent: Patricia Barrett, Jodie Moreno

Unexcused Absent: None

SJHC Staff: Matt Garber (Interim CEO); Ahad Yousuf, Alison Shih, Joan Singson

Guests: Sandy Regalo

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 February 24, 2026, was presented; Minutes of Board Meeting January 27, 2026; and Credentialing Report for February 2026.	Credentialing Report Attached	1. Myles motioned to accept; Ledo seconded; motion passed 9-0
IV. Action Items (Brian Heck) 1. SJHC Management Services Administrator, Alison Shih, presented the financials for December 2025. 2. The board was asked to vote on the March Meeting Date, it was decided to move the March meeting to March 24, 2026.	December 2025 Finance Report attached	1. Ziolkowski motioned to accept; Herrejon seconded; motion passed 10-0 2. Myles motioned to accept; Myers seconded; motion passed 10-0
V. Discussion Items (Brian Heck) 1. Chair Report 2. CMO Report 3. CEO Report 3. Board Training Discussion – Brian provided an overview of the Gary Bess Board Retreat/Training Session. 4. Mobile Clinic Overview was presented by Joan Singson.	CMO Report attached CEO Report attached Mobile Clinic Presentation Available Upon Request	Poll to be distributed to Board members.
VI. Board Comments No Board comments	No attachments	No action required



VII. <u>Calendar (Brian Heck)</u> The next board meeting will be March 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 6:30 p.m.	No attachments	No action required

