

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

Board Members Present: Rick Ledo, Nora Hana, Mark Myles, Destiny Easter, James Myers, Cassandra Lacondeguy, Patricia Barrett, Jodie Moreno

Excused Absent: Brian Heck (Board Chair), Samantha Monks (Vice Chair), Jayvin Herrejon, David Ziolkowski

Unexcused Absent: None

SJHC Staff: Matt Garber (Interim CEO); Ahad Yousuf, Dr. Diulio, Alison Shih, Vanessa Garibay (Clerk of the Board)

Guests: Genevieve Valentine, Brandi Hopkins

Legal Counsel: Ed Kiernan

AGENDA ITEM	ATTACHMENTS	ACTION
I. Commencement/Call to Order (Cassandra Lacondeguy) 1. The meeting was called to order at 5:36 p.m. A quorum was established.	No attachment	No action required
II. Public Comment No public comments were made.	No attachment	No action required
III. Consent Calendar (Cassandra Lacondeguy) 1. The consent calendar for March 24, 2026, was presented. 2. A motion was made to approve the Minutes of the February 24, 2026 Board Meeting and the March 2026 Credentialing Report.	March Credentialing Report Attached	1. Pat motioned to accept; Mark seconded; motion passed 8-0 2. Pat motioned to accept; Rick seconded; motion passed 8-0
IV. Action Items (Cassandra Lacondeguy) 1. Alison Shih, SJHC Management Services Administrator, presented the January 2026 financials. 2. A motion was made to approve the 3500 Sliding Fee Discount Policy. 3. Ahad provided an update to the Gary Bess Board Retreat and Training Session that will be held on May 30 th from 9:00 AM to 4:00 PM. A calendar invite will be sent as a placeholder.	January 2026 Finance Report attached 3500 Sliding Fee Discount Policy Attached	2. James motioned to accept; Jodie seconded; motion passed 8-0 3. Pat motioned to accept; Rick seconded; Jodie abstained; motion passed 7-0 with 1 abstention
V. Discussion Items (Cassandra Lacondeguy) 1. CMO Report (Dr. D) 2. CEO Report (Ahad) 3. A motion was made to add an "Open Discussion" section to the agenda.	CMO Report attached CEO Report attached	3. Pat motioned to accept; Mark seconded; motion passed 8-0



VI. <u>Board Comments</u> No board comments were made.	No attachments	No action required
VII. <u>Calendar (Cassandra Lacondeguy)</u> The next board meeting will be April 28, 2026, at 5:30 pm.	No attachments	No action required
VIII. <u>Adjournment (Cassandra Lacondeguy)</u> There being no further discussion, the meeting was adjourned at 6:20 p.m.	No attachments	No action required

