

## Minutes of April 28, 2026

### San Joaquin Health Centers Board of Directors

**Board Members Present:** Brian Heck (Board Chair), Samantha Monks (Vice Chair), Rick Ledo, Mark Myles, Destiny Easter, James Myers, Patricia Barrett, Jodie Moreno, Jayvin Herrejon, David Ziolkowski

**Excused Absent:** Cassandra Lacondeguy, Nora Hana

**Unexcused Absent:** None

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

**Guests:** Genevieve Valentine, Matt Garber; Brandi Hopkins

**Legal Counsel:** Lisa Ribeiro

AGENDA ITEM	ATTACHMENTS	ACTION
<b>I. Commencement/Call to Order (Brian Heck)</b> 1. The meeting was called to order at 5:33 p.m. A quorum was established.	No attachment	No action required
<b>II. Public Comment</b> No public comments were made.	No attachment	No action required
<b>III. Consent Calendar (Brian Heck)</b> 1. The consent calendar for April 28, 2026, was presented.  2. A motion was made to approve the Minutes of the March 24, 2026 Board Meeting and the April 2026 Credentialing Report.	March Credentialing Report Attached	1. Brian, Jayvin, Samantha obtained  2. Mark motioned to accept; Rick seconded; motion passed 5-0
<b>IV. Action Items (Brian Heck)</b> 1. Alison Shih, SJHC Management Services Administrator, presented the February 2026 financials.  Brian inquired about potential future financial risks. Alison responded that billing and visit volumes are favorable and no significant financial threats are anticipated at this time.	February 2026 Finance Report attached	1. Jodie motioned to accept; Jayvin seconded; motion passed 8-0
<b>V. Discussion Items (Brian Heck)</b>  1. CMO Report (Dr. D) Samantha asked if Stockton PACE Facilities have on site living, Genevieve replied they do not. David also shared information regarding St. Joseph's collaboration with PACE facilities.  Patt inquired about the STI testing timeframe, Genevieve replied it is a 7-day turnaround time, the team will confirm this turnaround.  2. CEO Report (Ahad) Genevieve noted that the final budget will be presented to the Board soon.	CMO Report attached         CEO Report attached	No action required



<p>Jodie also inquired about Salary Pay Increase; this item will be agendaized for our upcoming board meeting. Previous minutes will also be reviewed to see if there are any items that need to be added to the agenda.</p> <p>3. Brian reminded the Board of the upcoming Gary Bess Board Retreat scheduled for May 30, 2026, from 9:00 a.m. to 2:30 p.m.</p>		
<p><b>VI. <u>Board Comments</u></b> No board comments were made.</p>	No attachments	No action required
<p><b>VII. <u>Calendar (Brian Heck)</u></b> The next board meeting will be May 30, 2026, at 2:45 PM.</p>	No attachments	No action required
<p><b>VIII. <u>Adjournment (Brian Heck)</u></b> There being no further discussion, the meeting was adjourned at 6:02 PM.</p>	No attachments	No action required

