

**Minutes of January 15, 2026**  
**San Joaquin Health Centers Special Board of Directors Meeting**

**Board Members Present:** Brian Heck (Board Chair), Rick Ledo, James Myers, Nora Hana, Cassandra Lacondeguy, Jayvin Herrejon, Samantha Monks (Treasurer), Jodie Moreno (virtual), Mark Myles, Destiny Easter

**Excused Absent:** Patricia Barrett, David Ziolkowski

**Unexcused Absent:** None

**SJHC Staff:** Matt Garber (Interim CEO); Jonathon Diulio

**Guests:** Brandi Hopkins (virtual), Genevieve Valentine

**Legal Counsel:** Quendrith Macedo

AGENDA ITEM	ATTACHMENTS	ACTION
<b>I. Commencement/Call to Order (Brian Heck)</b> 1. The meeting was called to order at 5:31 p.m. A quorum was established for today's meeting.	No attachment	No action required
<b>II. Public Comment</b> No public comment.	No attachment	No action required
<b>III. Action Items (Brian Heck)</b> 1. Re-appointment of Board Member – Samantha Monks  2. Re-appointment of Board Member – Jodie Moreno	No attachment	1. Myers motioned to accept; Ledo seconded; motion passed unanimously 8-0  2. Myles motioned; Herrejon seconded; motion passed unanimously 9-0
<b>IV. Board Comments</b> No Board Comments	No attachment	No action required
<b>V. Closed Session</b> 1. Motion to offer position and direct Human Resources to negotiate salary	No attachment	1. Myles motioned; Myers seconded; motion passed unanimously 10-0
<b>VI. Calendar (Brian Heck)</b> The next board meeting will be January 27, 2026, at 5:30pm.	No attachment	No action required
<b>VII. Adjournment (Brian Heck)</b> There being no further topics of discussion, Brian Heck adjourned the meeting at 6:50 p.m.	No attachment	No action required