

## Minutes of May 30, 2026 San Joaquin Health Centers Board of Directors

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

**Excused Absent:** Jodie Moreno, Mark Myles

**Unexcused Absent:** None

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

**Guests:** Matt Garber; Brandi Hopkins

**Legal Counsel:** Lisa Ribeiro

AGENDA ITEM	ATTACHMENTS	ACTION
<b>I. Commencement/Call to Order (Brian Heck)</b> The meeting was called to order at 2:45 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 May 30, 2026, was presented.  2. A motion was made to approve the Minutes of the April 28, 2026 Board Meeting and the May 2026 Credentialing Report.	May Credentialing Report Attached	1. Patt motioned to accept; Cassandra seconded; motion passed 10-0
<b>IV. Action Items (Alison Shih)</b>  1. FY 2026–2027 Budget Presentation Alison Shih, Management Services Administrator, presented the proposed Fiscal Year 2026–2027 Budget and reviewed key budget assumptions and anticipated operational changes.  Destiny inquired about the increase in the proposed budget compared to the prior fiscal year. Alison explained that the increase is primarily attributable to:  <ul style="list-style-type: none"> <li>- The planned opening of the Lodi clinic</li> <li>- Expansion of Employee Health services through San Joaquin County</li> <li>- Quality Incentive Program (QIP) reporting requirements</li> <li>- Business Intelligence (BI) budget allocations</li> <li>- Shifting HCS purchased services into the operating budget</li> </ul> Samantha asked whether the new Lodi clinic would operate as an Intermediate Clinic. Dr. Diulio responded that this remains the current plan and that staff are actively working with the finance team to finalize the operational model.	FY 2026–2027 Budget Presentation attached	1. Patt motioned to accept; Cassandra seconded; motion passed 10-0

<p><b>V. <u>Discussion Items (Brian Heck)</u></b></p> <ol style="list-style-type: none"> <li><b>Board Chair Report (Brian)</b> The Board would like to include the organization's Mission and Vision Statements on future Board meeting agendas. The Board discussed forming an Ad Hoc Committee to review and revise the current Mission Statement.</li> <li><b>CMO Report (Dr. D)</b> Samantha asked whether Correctional Health visits are billable encounters. Dr. Diulio explained that such visits may qualify as Prospective Payment System (PPS) billable visits during the final 90 days of eligibility.  Ahad added that SJHC is actively working on a MOU with Correctional Health to support ongoing collaboration.</li> <li><b>CEO Report (Ahad)</b> Ahad presented the CEO Report and provided organizational updates regarding operations, strategic initiatives, and ongoing projects.</li> <li><b>Annual Project Director Evaluation (Ahad)</b> The Board agreed to revisit the Annual Project Director Evaluation during Closed Session.</li> <li><b>All Salary Negotiations (Matt)</b> Matt provided an update regarding ongoing salary negotiations. Negotiations remain active and, due to the confidential nature of the process, he was unable to discuss specific details at this time.</li> </ol>	<p>CMO Report attached</p> <p>CEO Report attached</p>	<p>No action required</p>
<p><b>VI. <u>Board Comments</u></b> No board comments were made.</p>	<p>No attachments</p>	<p>No action required</p>
<p><b>VII. <u>Calendar (Brian Heck)</u></b> The next board meeting will be June 30, 2026, at 5:30 PM</p>	<p>No attachments</p>	<p>No action required</p>
<p><b>VIII. <u>Adjournment (Brian Heck)</u></b> There being no further discussion, the meeting was adjourned at 3:18 PM.</p>	<p>No attachments</p>	<p>No action required</p>