

Minutes of May 29, 2026
San Joaquin Health Centers Board of Directors – Finance Committee

Board Members Present: Brian Heck (Board Chair), Cassandra Lacondeguy (Finance Chair), Samantha Monks

Board Members Excused Absent: None

Board Members Unexcused Absent: None

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

Guests: None

AGENDA ITEM	ATTACHMENTS	ACTION
I. Commencement/Call to Order (Brian Heck) The meeting was called to order at 2:30 PM. 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 (Brian Heck) No meeting was held during the current calendar year; therefore, there are no minutes for Board approval.	No attachment	No action required
IV. Action Items (Alison Shih) 1. FY 2026–2027 Budget Presentation Alison Shih, Management Services Administrator, presented the proposed Fiscal Year 2026–2027 Budget to the Finance Committee and provided an overview of key budget assumptions and anticipated financial considerations for the upcoming fiscal year. Samantha inquired about the current funding allocation between the hospital and clinic operations. Ahad explained that funding will now be directed entirely to the County, which will determine the allocation methodology between hospital and clinic services. Brian Heck noted that the clinics play a critical role in supporting the workforce and operational requirements associated with the Quality Incentive Program (QIP). Samantha also inquired about the clinics moving to HPSJ. Ahad shared that some departments will be relocating due to space constraints, including the Call Center, Mobile Clinic, and Enhanced Care Management. Following discussion, Cassandra moved to recommend approval of the FY 2026–2027 Budget.	FY 2026–2027 Budget Presentation attached	1. Brian motioned to accept; Samantha seconded; motion passed 2-0.



<p>1. <u>Adjournment (Brian Heck)</u> There being no further topics for discussion, Brian adjourned the meeting at 2:52 PM.</p>	<p>No attachment</p>	<p>No action required</p>
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