San Joaquin Health Centers

Minutes of June 24, 2026
San Joaquin Health Centers Board of Directors – Finance Committee

Board Members Present: Brian Heck (Board Chair), Samantha Monks
Board Members Excused Absent: Cassandra Lacondeguy (Finance Chair), Mark Myles
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 4:02 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) 1. The consent calendar for May 29, 2026, was presented.	No attachment	No action required
IV. Action Items (Alison Shih) 1. **Review and Approval of March/April 2026 Finance Report** Alison Shih, Management Services Administrator, presented the March and April 2026 financial reports. Discussion followed regarding whether both reports should be presented at the Board of Directors (BOD) meeting or if only the most recent report should be shared. Samantha asked whether presenting only one report would meet compliance requirements. Brian responded that both reports could be shared with the Board for their review and determination. Samantha asked whether the organization would be impacted by the Medline warehouse fires. An update will be provided during the BOD meeting. Alison shared that the organization is currently exploring options with different vendors and identifying opportunities to streamline supplies and processes. Ahad highlighted that the clinics' Quality Improvement Program (QIP) achieved a 100% score for 2025, recognizing the efforts of the Quality and Business Intelligence (BI) teams. He also noted that the pool increased by 60%. 2. **Approval of Funding Request for Retroactive Physician Recruitment Incentives** This topic will be presented by Dr. D during the BOD meeting. No written information was provided. The committee approved	March/April 2026 Finance Report attached	1. Brian motioned to accept; Samantha seconded; motion passed 2-0.

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moving the item forward for discussion during the Board meeting.		
1. Adjournment (Brian Heck) There being no further topics for discussion, Brian adjourned the meeting at 4:30 PM.	No attachment	No action required

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