SJ HEALTH
San Joaquin Health Centers

Minutes of June 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, Nora Hana, Jodie Moreno,
Excused Absent: Mark Myles, Cassandra Lacondeguy, Jayvin Herrejon, David Ziolkowski
Unexcused Absent: None
SJHC Staff: Ahad Yousuf (CEO), Dr. Diulio, Alison Shih, Vanessa Garibay (Clerk of the Board)
Guests: Matt Garber; Adam Brucker
Legal Counsel: Lisa Ribeiro

AGENDA ITEM	ATTACHMENTS	ACTION
I. Commencement/Call to Order (Brian Heck) The meeting was called to order at 5:31 p.m. 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 June 30, 2026, was presented. 2. A motion was made to approve the Minutes of the May 30, 2026 Board Meeting and the June 2026 Credentialing Report.	June Credentialing Report Attached	1. Patt motioned to accept; James seconded; Jodie abstained; motion passed 7-0
IV. Action Items **1. Financial Audit FY 2025** Jay Toledo presented the FY 2025 Financial Audit for the financial statements of San Joaquin Health Centers as of June 30, 2025. Board action on the audit will be scheduled for next month's meeting. Key Findings: - Strengthen privileged access governance. - Formalize user access review documentation. - Improve user access deprovisioning processes. - Perform and document disaster recovery testing. - Evaluate third-party controls. Board Member Destiny Easter asked whether an action plan had been developed, noting that some findings have been recurring. Brian suggested for CEO Ahad Yousuf to prepare and present an action plan at the next Board meeting. **2. March/April 2026 Finance Report** Alison Shih, Management Services Administrator, presented the March/April 2026 Finance Report.	Financial Audit FY 2025 Presentation Attached March/April 2026 Finance Report Attached	1. Patt motioned to accept; Samantha seconded; motion passed 8-0

Samantha Monks asked about billable visit trends compared to prior years. Ahad Yousuf reported that patient visits increased by approximately 300 visits this month. Samantha Monks also inquired about the impact of Medline pricing. Dr. Diulio explained that any impact would primarily affect hospitals and would have a more limited effect on clinic operations. Alison Shih added that staff are actively evaluating additional vendors to secure the best pricing. Patricia Barrett asked whether prescription medications are sourced in-state or out-of-state. Ahad Yousuf explained that SJHC contracts with in-state pharmacies, which purchase medications on the organization's behalf, and noted that the organization's 340B Program continues to perform positively. 3. Approve the funding request in the total amount of $500,000 from the SJ Health BMO bank account to pay Dr. Chhokar, Dr. Kalidasu, Dr. Khavarian, Dr. Kurupati, and Dr. Williams. Each physician will receive a Physician Recruitment Incentive of $50,000 at the end of the first year of their contract and an additional $50,000 upon completion of the second year of their contract, for a total of $100,000 per physician over the two-year term.		2. Patt motioned to accept; Nora seconded; Destiny abstained; motion passed 7-0
V. <u>Discussion Items (Brian Heck)</u> 1. Board Chair Report Brian Heck announced that recurring Finance Committee meeting invitations will be scheduled for 4:45 p.m. prior to each regular Board meeting. He also noted that the Quality Committee will meet on a quarterly basis, and James Myers will share his availability schedule. 2. CMO Report Dr. Diulio reported that collaboration with St. Joseph's continues to be a strategic priority. He also shared that a new Pediatric Emergency Department wing is expected to open. The Board requested that anticipated opening dates be provided at the next meeting. 3. CEO Report Ahad Yousuf reported that SJHC submitted its QIP PY8 CY2025 report and achieved a final score of 100%. He reported stable organizational performance and approval of the FY 2026–27 budget. He also provided updates on the Lodi Access Center project and ongoing strategic planning efforts.	CMO Report attached CEO Report attached	No action required
VI. <u>CLOSED SESSION</u>		

	6.1 Employment Evaluation of Performance, Discipline, or Dismissal California Government Code Section 54957 and 54954.5 Title: Project Director	No attachment	No action required
I.	**<u>Board Comments</u>** Destiny Easter requested clarification regarding Board voting procedures, specifically documenting votes as in favor, opposed, and abstaining. The Board agreed to revote on the action items to ensure voting records accurately reflect each motion.	No attachments	No action required
II.	**<u>Calendar (Brian Heck)</u>** The next board meeting will be July 28, 2026, at 5:30 PM.	No attachments	No action required
III.	**<u>Adjournment (Brian Heck)</u>** There being no further discussion, the meeting was adjourned at 6:57 PM.	No attachments	No action required