

**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

[illegible]



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| <p>Samantha Monks asked about billable visit trends compared to prior years. Ahad Yousuf reported that patient visits increased by approximately 300 visits this month.</p> <p>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.</p> <p>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.</p> <p>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. Khabarian, 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.</p> |                                                       |                                                                                                                 |
| <p><b>V. Discussion Items (Brian Heck)</b></p> <p>1. Board Chair Report<br/>Brian Heck announced that recurring Finance Committee meeting invitations will be scheduled for 4:45 p.m. prior to each regular Board meeting.</p> <p>He also noted that the Quality Committee will meet on a quarterly basis, and James Myers will share his availability schedule.</p> <p>2. CMO Report<br/>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.</p> <p>3. CEO Report<br/>Ahad Yousuf reported that SJHC submitted its QIP PY8 CY2025 report and achieved a final score of 100%.</p> <p>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.</p>                                                                                                                                                                                                                                                                               | <p>CMO Report attached</p> <p>CEO Report attached</p> | <p>2. Patt motioned to accept; Nora seconded; Destiny obtained; motion passed 7-0</p> <p>No action required</p> |





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| <b>VI. <u>CLOSED SESSION</u></b><br>6.1 Employment Evaluation of Performance, Discipline, or Dismissal<br>California Government Code Section 54957 and 54954.5<br>Title: Project Director                                                                                                 | No attachment  | No action required |
| <b>I. <u>Board Comments</u></b><br>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 |
| <b>II. <u>Calendar (Brian Heck)</u></b><br>The next board meeting will be July 28, 2026, at 5:30 PM.                                                                                                                                                                                      | No attachments | No action required |
| <b>III. <u>Adjournment (Brian Heck)</u></b><br>There being no further discussion, the meeting was adjourned at 6:57 PM.                                                                                                                                                                   | No attachments | No action required |

