

Minutes of September 29, 2026 San Joaquin Health Centers Board of Directors

Board Members Present: Brian Heck (Board Chair), Patricia Barrett, Jodie Moreno, Jayvin Herrejon, Rick Ledo, James Myers
Excused Absent: Cassandra Lacondeguy, Nora Hana, Mark Myles, Cymone Reyes, Samantha Monks (Vice Chair), Destiny Easter
Unexcused Absent: None
SJHC Staff: Ahad Yousuf (CEO), Dr. Diulio (CMO), Alison Shih, Vanessa Garibay (Clerk of the Board)
Guests: Matt Garber; Genevieve Valentine, Brandi Hopkins, Edison Jensen
Legal Counsel: Lisa Ribeiro

AGENDA ITEM	ATTACHMENTS	ACTION
I. Commencement/Call to Order (Brian Heck) The meeting was called to order at 5:32 p.m. Due to there being no quorum during this meeting no voting occurred, item 4.1 was pulled from the agenda.	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 September 29, 2026, was included in the agenda packet. 2. Minutes of the August 28, 2026 Board Meeting and the September 2026 Credentialing Report were included in the agenda packet.	September Credentialing Report added to prior agenda packet.	1. No voting
IV. Action Items 1. July 2026 Finance Report Alison Shih presented the July 2026 Finance Report for Board acceptance. No further questions were asked.	July 2026 Finance Report added to prior agenda packet.	1. No voting
V. Discussion Items (Brian Heck) 1. Board Chair Report Brian shared that his term will be coming to an end, and a new Chair will be voted on. The Bylaws are also being reviewed and will be brought back to the board within 2 months. 2. CMO Report Ahad provided key updates of the CMO report, including: - September reflected continued operational stability with active progress in recruitment, hospital collaboration, preventive services, and community outreach. - Visit volume remains in the 500s, with ongoing access pressures primarily related to provider availability.	CMO Report added to prior agenda packet.	No action required



- At the same time, seasonal respiratory illness is beginning to increase, reinforcing the importance of vaccination and access planning as the organization moves into the fall and winter months.

3. CEO Report

Ahad Yousuf provided organizational updates and discussed the following priorities:

- San Joaquin Health continues to build on the transition to full Section 330 Health Center status while maintaining stable operational performance and advancing several strategic priorities.
- HRSA operational site visit from Dec 1-3rd – they will want to meet with select board members, more information to come.
- 2nd Mobile Unit is also in the works; county procumbent processes are being followed.
- Key developments this month include completion of major HRSA New Access Point deliverables, preparation for the upcoming Operational Site Visit, continued expansion of mobile health services, submission of a federal nutrition services grant application, progress on new access initiatives, and continued strengthening of the organization's leadership and administrative infrastructure.

Pat asked if the \$300,000 from the Federal Nutrition Services is for salary alone if it includes outreach and medication. Ahad replied it's personal and supplies.

4. Signed Conflict of Interest Form

- Ahad shared the Form 700 is part of annual governance requirements, fillable forms will be distributed at our next meeting.

CEO Report added to prior agenda packet.

I. Board Comments

Pat inquired about future meetings being held at clinic locations, a Board Meeting location survey will be going out and discussed at our next board meeting.

Pat also inquired about county departments often do not get reimbursed for commercial insurance when someone comes for a service or is asking for continuity of care. For example, if someone at the clinics is getting a service for street medicine but we can't get reimbursed.

Alison shared that this is less than 1%, she will be reaching out to EMMI to get more information and detailed data.

No attachments

No action required





Jodie provided an update on the Governance committee, they will be providing a nomination for Chair, Vice – Chair and Treasure at our next meeting. They are also working on the Bylaws for the wording, corrections and it will be brought back to the board. Jodie asked if we can extend Bryan's term as the chair, Lisa replied there is nothing in the Bylaws preventing this.		
II. <u>Calendar (Brian Heck)</u> The next board meeting will be October 27, 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 7:24 PM.	No attachments	No action required

