**Ad Hoc - Minutes of September 5, 2024**

**San Joaquin Health Centers Board of Directors – Special Session**

**Board Members Present:** Becky Cook; Greg Diederich (CEO); Monica Fuentes; Brian Heck (Chair); Karen Lee; Samantha Monks; Jodie Moreno; James Myers; Kristin Shinn

**Excused Absent:** None

**Unexcused Absent:** Tarsha Taylor-Godfrey

**SJHC Staff:** None

**Guests:** CEO Candidate

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEM** | **ATTACHMENTS** | **ACTION** |
| 1. **Commencement/Call to Order (Brian Heck)** 2. The meeting was called to order at 5:31 p.m. A quorum was established for today’s meeting. | No attachments | No action required |
| 1. **Public Comment** 2. None | No attachments | No action required |
| 1. **Closed Session** 2. Appointment of Public Employee – Project Manager [Government Code Section 54957] |  | 1. No report out of closed session at this time, pending further meetings |
| 1. **Adjournment (Brian Heck)**   There being no further topics of discussion, Brian Heck adjourned the meeting at 8:00 p.m. | No attachments | No action required |