

**San Joaquin County Clinics (SJCC)
Minutes of April 6, 2018
Special Board Meeting
Via Conference Call**

Board Members Present

Rod Place, Chair
Alvin Maldonado
Beth Shelton
Mary Mills
Alicia Yonemoto

SJC Liaisons Present

David Culberson, CEO, SJGH
Cynthia King, Administrative Secretary, HCS

Call to Order

The meeting was called to order at 11:01 a.m. by SJCC Chair, Rod Place.

Approval of Nelson Garcia Vega as SJCC Executive Director

The Board members asked David Culberson about his impression of Mr. Vega as far as long term commitment to the Board. Mr. Culberson said that Mr. Vega is very enthusiastic about the opportunity and committed to the clinics. He is Spanish speaking and spoke with patients when touring the clinics. He is very personable and caring.

Alicia Yonemoto made a motion to approve the selection of Nelson Garcia Vega as SJCC Executive Director. The motion was seconded by Beth Shelton and the members unanimously approved.

David Culberson will bring the Boards recommendation to the Board of Supervisors at the meeting on Tuesday, April 9 and ask that they approve the moving expenses to bring Mr. Vega to California from New York.

Mr. Vega will start on May 7 and will be at the Board meeting on May 29.

Adjournment

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Rod Place, SJCC Chair