

**Minutes of September 17, 2021**  
**San Joaquin County Clinics Board of Directors**  
**Ad Hoc Meeting to Discuss Admin Space Lease**

**Board Members Present:**

Rod Place (SJCC Board Chair); Esgardo Medina (SJCC Board Member); Paul Antigua (SJCC Board Member); Dr. Charson Chang (SJCC Board Member); Chris Scoz (SJCC Board Member); Brian Heck (SJCC Board Member)

**Excused Absent:**

Mary Mills (SJCC Board Member)

**Unexcused Absent:**

Luz Maria Sandoval (SJCC Board Member); Mike Baskett (SJCC Board Member); Alicia Yonemoto (SJCC Board Vice-Chair); Ismael Cortez (SJCC Board Member)

**Guests:**

Dr. Farhan Fadoo (SJCC CEO); Alice Souligne (SJCC COO); Kris Zuniga (SJCC CFO); Susan Thorner (SJCC Consultant); Michael Allen (SJCC Board Clerk)

AGENDA ITEM	ATTACHMENTS	ACTION
<p><b>1. <u>Call to Order (Rod Place, SJCC Board Chair)</u></b>            The meeting was called to order at 5:06 p.m. A quorum was established for today's meeting.</p>		<p>No action required</p>
<p><b>2. <u>Review and Approval of SJCC Administration Building Lease (Rod Place, SJCC Board Chair)</u></b>            Dr. Fadoo reviewed the need for a separate SJCC Admin space, as staff is currently spread out across the campus and SJGH has begun reclaiming these areas for hospital functions. Six locations throughout the County were reviewed and the AG Spanos building on Trinity Parkway was deemed the most appropriate.</p> <p>The AG Spanos building is slightly over 10,000 sq. ft. and represents the best option for value, long-term goals, and public image. This is a 10-year lease and includes 5 free months rent spread over a few years. Rent is all-inclusive. Tenant improvement is expected to conclude for a move-in either December 2021 or January 2022. COVID-related grants will cover the first several years of rent.</p> <p>Floor plan was reviewed. Dr. Chang noted the importance of proper and healthy ventilation.</p> <p>Vote was called for by Rod, who recused himself from the vote due to potential conflict of interest.</p>	<p>(Attachment 2)            Final Lease (SJCC) (Suite 100) 09.15.2021</p>	<p>Escardo motioned to move forward with execution of the lease and Paul seconded; motion was approved unanimously</p>
<p><b>3. <u>Adjournment</u></b>            There being no further topics of discussion, Rod Place adjourned the meeting at 5:34 p.m.</p>		<p>No action required</p>