
Commission Members

Brian Jensen | Carlos Villapudua | Greg Diederich | John Zeiter, MD | Larry Ruhstaller |
Marvin Primack, MD | Michael Herrera, DO | Michael Kirkpatrick | Monica Nino | Moses Zapien |
Sheela Kapre, MD

Agenda Items	Approval	Presenter
I. Call to Order		Greg Diederich
II. Approval of Meeting Minutes (pg. 2 - 8) a. June 22 , 2016 Meeting Minutes	X	Greg Diederich
III. Public Comments (pg. 9)		Greg Diederich
IV. Consent Items: a. Human Resources Committee – 7/27/2016 (pg. 10 - 57) i. May 11, 2016 Meeting Minutes ii. Mercer Marketplace iii. Salary Band/Structure Market Adjustment iv. Represented vs. Non-Represented – MOU v. HPSJ Non-Represented Incentive Plan	X	Greg Diederich
V. HPSJ French Camp Parking Lot Expansion Project Update (pg. 58)		Michelle Tetreault
VI. Status of MGO Audit Corrective Action Plan (pg. 58)		Michelle Tetreault
VII. Internal Audit Results Update (pg. 59)		Alejandra Clyde
VIII. CEO Report (pg. 60 - 134) a. Legislative Update b. July 2016 Dashboard Reports		Amy Shin
IX. Chairman Report (pg. 135)		Greg Diederich
X. Commissioner Comments (pg. 136)		Greg Diederich

XI. Closed Session: (pg. 137)

Greg Diederich

- a. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.361 –
Approval of FY'15 - 16 Corporate Objectives Outcome

XII. Adjournment – Next Meeting: August 31, 2016

Greg Diederich

Other Information

Consent Calendar: Items calendared for consent will be approved in one motion unless a member of the Health Commission, staff or interested person requests the item be removed from the consent calendar and treated as a regular agenda item.

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Clerk of the Health Commission at (209) 461-2257 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a).