
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		Dr. Marvin Primack
II. Approval of Meeting Minutes a. August 31, 2016 Meeting Minutes	X	Dr. Marvin Primack
III. Public Comments		Dr. Marvin Primack
IV. Consent Items: a. Community Affairs Committee – 9/15/2016 i. April 21, 2016 Meeting Minutes ii. Health Education a. HEDIS Wellness Program Updates (Diabetes, Eye Exams and Member Incentives) b. Community Health and Engagement Referral Program (CHEER) Presentation iii. CAC Outreach Posters b. Finance and Investment Committee – 9/21/2016 i. August 24, 2016 Meeting Minutes ii. SAI Global Compliance, Inc. (C360) Contract	X	Dr. Marvin Primack
V. Commission Approval Items:		
a. August 2016 Financial Report	X	Michelle Tetreault
b. HPSJ French Camp Parking Lot Expansion Project Contract and Resolution	X	Michelle Tetreault
VI. CalPERS Update		Michelle Tetreault

VII.	IT Strategic Plan	Cheron Vail
VIII.	CEO Report	Amy Shin
	a. Legislative Update	
	b. August 2016 Dashboard Reports	
IX.	Vice-Chairman Report	Dr. Marvin Primack
X.	Commissioner Comments	Dr. Marvin Primack
XI.	Closed Session:	Dr. Marvin Primack
	Closed Session – Conference with Legal Counsel – Existing Litigation– Government Code Section 54956.9(a) Case Name: SEIU, Local 1021 vs. Health Plan of San Joaquin, PERB SA-CE-913-M	
XII.	Adjournment – Next Meeting: October 26, 2016	Dr. Marvin Primack

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).