

Commission Members

Brian Jensen | Chuck Winn | George Khoury, MD | Greg Diederich | John Zeiter, MD | Larry Ruhstaller | Michael Herrera, DO | Michael Kirkpatrick | Miguel Villapudua | Monica Nino | Sheela Kapre, MD

| Agenda Items | Approval | Presenter |
|--|----------|--------------------|
| I. Call to Order | | Greg Diederich |
| II. March 25, Meeting Minutes | X | Greg Diederich |
| III. Public Comments | | Greg Diederich |
| IV. Consent Items: | X | Greg Diederich |
| 1. Finance & Investment Committee – 4/22/2020 | | |
| a. March 18, 2020 Meeting Minutes | | |
| b. Moss Adams LLP: External Financial Audit Contract | | |
| V. March 2020 YTD Financial Reports | X | Michelle Tetreault |
| VI. Interim CEO Report | | Michelle Tetreault |
| 1. April 2020 Operations Report | | |
| 2. Legislative Report | | |
| 3. Quarterly Compliance Report | | |
| 4. Covid-19 Update | | |
| VII. Chairman's Report | | Greg Diederich |
| VIII. Commissioner Comments | | Greg Diederich |
| IX. Closed Session | | Greg Diederich |
| 1. Closed Session - Trade Secrets | | |
| Welfare and Institutions Code Section 14087.361 | | |
| Title: Update on FY' 19-20 Corporate Objectives | | |
| X. Adjournment – Next Meeting: May 27, 2020 | | Greg Diederich |

Other Information

Consent Calendar: Items calendared for consent will be approved in one motion unless a member of the Health Commission or staff 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).