

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 / Acceptance	Presenter
I. Call to Order		Greg Diederich
II. May 27, 2020 Meeting Minutes	X	Greg Diederich
III. Public Comments		Greg Diederich
IV. Consent Items:	X	Greg Diederich
1. Human Resources Committee – 6/3/2020		
a. May 6, 2020 Meeting Minutes		
b. Policy Review		
i. Hours of Work Policy		
ii. Personal Appearance and Attire Policy		
iii. Telework Policy		
2. Finance and Investment Policy – 6/17/2020		
a. May 20, 2020 Meeting Minutes		
b. Clarity Print Consolidation SOW		
c. Cognizant QNXT Extended Integration (QXI)		
d. FY 2021 Budget Update		
V. CEO Report		Michael Schrader
a. June 2020 Operations Report		
b. Legislative Update		
VI. May 2020 YTD Financial Reports	X	Michelle Tetreault
VII. DMHC Enforcement Matter No: 19-1182		Sunny Cooper
VIII. Chairman's Report		Greg Diederich
IX. Commissioner Comments		Greg Diederich
X. Adjournment – Next Meeting: July 29, 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).