



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

May 26, 2021 at 5:00 PM

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Webinar ID#: 767-368-299

Telephone Conference Call In: +1 (415) 655-0052 Access Code: 587-059-821

Commission Members

Neeleesh Bangalore, MD | Greg Diederich | Michael Herrera, DO | Brian Jensen | Sheela Kapre, MD | Kathy Miller | Christine Noguera | Larry Ruhstaller | Jay Wilverding | Chuck Winn | John Zeiter, MD

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Establish Quorum

Greg Diederich

PRESENTATIONS/INTRODUCTIONS

None.

Greg Diederich

PUBLIC COMMENTS

Greg Diederich

MANAGEMENT REPORTS

None.

Michael Schrader

CONSENT CALENDAR

Greg Diederich

1. April 28, 2021 SJC Health Commission Meeting Minutes
2. Finance and Investment Committee – 5/19/2021
 - a. April 21, 2021 Meeting Minutes
 - b. Moss Adams LLP External Financial Audit Contract
 - c. Cognizant Statement of Work for the QNXT Upgrade

REPORT ITEMS

- | | |
|--|--------------------|
| 3. April YTD 2021 YTD Financial Reports | Michelle Tetreault |
| 4. Fiscal Year 2022 Budget | Michelle Tetreault |
| 5. Amendment to Health Commission By-Laws and SJC Ordinance <ol style="list-style-type: none">a. Resolution # 2021-02 – Amendment to By-Lawsb. Resolution # 2021-03 – Amendment to San Joaquin County Ordinance | Michael Schrader |

6. QM/UM Committee Meeting Update – 5/19/2021
 - a. March 17, 2021 Meeting Minutes
 - b. Preventative Health Guidelines
 - c. Population Health Management Program Description FY' 21-22
 - d. UM Work Plan FY' 20-21 (Update Q2 and Q3)
 - e. Policies Update
 - CM Policies
 - UM Policies
 - QM Policies
 - Pharmacy Policies
 - f. Subcommittees
 - Delegation Oversight Committee – 5/1/2021
 - Peer Review & Credentialing Committee – 5/13/2021
 - Pharmacy & Therapeutics Advisory Committee – 5/11/2021
 - g. Monthly Utilization Reports
 - Inpatient
 - Prior Authorization

Dr. Lakshmi
Dhanvanthari

INFORMATION ITEMS

7. Chief Operations Officer Report
 - a. May 2021 Operations Report

Lizeth Granados
8. Chief Compliance Officer Report
 - a. Monthly Compliance Report

Sunny Cooper
9. Legislative Report
 - a. May Revision Highlights
 - b. Priority Bill Updates

Brandon Roberts

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

10. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.361 (z)(1)(A)
Title: Proposed FY' 21-22 Corporate Objectives

ADJOURNMENT – Next Meeting: June 30, 2021

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.

Action: The Commission may take action on any item regardless of where it appears on the agenda.

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).