
Commission Members

Neeleesh Bangalore, MD | Greg Diederich | Michael Herrera, DO | Brian Jensen | Kathy Miller |
Christine Noguera | 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

Michael Schrader

1. CEO Report
 - a. Expiring Brown Act Flexibilities and Preparations to Resume In-Person Commission Meeting
 - b. Incentives in Managed Care to Boost Medi-Cal Vaccination Rates
 - c. Medi-Cal Rx Pharmacy Benefit Carve-Out Update
 - d. 2019 Public Charge Final Rule Vacated
 - e. Approval of HPSJ's Annual Network Certification

CONSENT CALENDAR

Greg Diederich

2. June 30, 2021 SJC Health Commission Meeting Minutes
3. Human Resources Committee – 8/4/2021
 - a. June 21, 2021 Meeting Minutes
 - b. Engagement Pulse Survey Results
 - c. Policy Review
 - Attendance and Punctuality Policy
 - Corrective Action Policy
 - Hours of Work Policy
 - Miscellaneous Pay Provisions Policy
 - Promotions and Transfers Policy
 - Recruiting and Selection Policy
 - Telework Policy
 - Travel Time Pay Policy

4. Community Advisory Committee – 8/12/2021
 - a. June 10, 2021 Meeting Minutes
 - b. Population Needs Assessment (PNA) Update
 - c. Member Experience – CAHPS and Grievance Update
 - d. CAC Webpage and Form Update
 - e. Presentation from San Joaquin Public Health Services
 - f. Presentation from Stanislaus Health Services Agency, Public Health Div.

5. Finance and Investment Committee – 8/18/2021
 - a. June 23, 2021 Meeting Minutes
 - b. Finance Policy – FIN 14
 - c. SilkRoad Technology Inc – SAAS Subscription Renewal – LifeSuite Contract
 - d. Mazars USA LLP – Delegation Oversight Process Improvement Contract

REPORT ITEMS

- | | |
|---|-----------------------------|
| 6. June 2021 Fiscal Year End Financial Reports (Pre-Audit) | Michelle Tetreault |
| 7. July 2022 YTD Financial Reports | Michelle Tetreault |
| 8. QMUM Committee Meeting – 7/21/2021 <ol style="list-style-type: none"> a. March 17, 2021 Meeting Minutes b. QM Program Description FY 2021-2022 c. Disease Management Program Descriptions FY 2021-2022 <ul style="list-style-type: none"> ▪ Asthma ▪ CHF ▪ COPD ▪ Diabetes ▪ CKD Disease d. Initial Health Assessment (IHA) Annual Report e. Policies Update: QM Policies f. Subcommittees <ul style="list-style-type: none"> ▪ Delegation Oversight Committee (DOC) – 7/6/2021 ▪ Peer Review & Credentialing Committee (PRC) – 7/15/2021 ▪ Quality Operations Committee (QOC) – 6/4/2021 <ul style="list-style-type: none"> ○ QM Work Plan FY 2020-2021 Qtr. 3 Update <ul style="list-style-type: none"> - FSR Update - Grievance, Appeals, PQIs - MCAS Work Groups - Member Call Quality & Telephone Access g. Monthly Utilization Reports <ul style="list-style-type: none"> ▪ Inpatient ▪ Prior Authorization ▪ Pharmacy | Dr. Lakshmi
Dhanvanthari |

INFORMATION ITEMS

- | | |
|---|-----------------|
| 9. Chief Operations Officer Report <ol style="list-style-type: none"> a. August 2021 Operations Report b. CalAIM Update | Lizeth Granados |
| 10. Chief Compliance Officer Report <ol style="list-style-type: none"> a. Monthly Compliance Report | Sunny Cooper |

- 11. Legislative Report
 - a. California's Legislative Timeline
 - b. Priority Bill Update

Brandon Roberts

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

ADJOURNMENT – Next Meeting: September 29, 2021

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.

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).
