

January 26, 2022 at 5:00 PM

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Webinar ID#: 743-798-723

Telephone Conference Call In: +1 (631) 992-3221 Access Code: 429-929-831

Commission Members

Neelesh Bangalore, MD | Greg Diederich | Farhan Fadoo, MD | Michael Herrera, DO | Brian Jensen |
Kathy Miller | Christine Noguera | Elyas Parsa, DO | Jay Wilverding | Chuck Winn | John Zeiter, MD

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Greg Diederich

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Greg Diederich

PUBLIC COMMENTS

Greg Diederich

MANAGEMENT REPORTS

1. CEO Report
 - a. Federal Approval of CalAIM
 - b. Medi-Cal Rx Transition
 - c. Major Organ Transplant Benefit Implementation
 - d. Housing and Homelessness Incentive Program

Michael Schrader

CONSENT CALENDAR

Greg Diederich

2. December 8, 2021 SJC Health Commission Meeting Minutes
3. January 5, 2022 Special Meeting of the SJC Health Commission Meeting Minutes
4. Resolution 2022-02: AB 361 (Rivas) –Brown Act Teleconferencing Requirement for Public Meetings for February 23, 2022 Health Commission Meeting
5. Community Advisory Committee (CAC) – Joint SJC and Stanislaus – 12/16/2021
 - a. October 14, 2021 Meeting Minutes
 - b. Decreasing Asthma Within Neighborhoods (D.A.W.N.)
 - c. B-CORE in Medical Project: Member Participation
 - d. Presentation from San Joaquin Public Health Services
 - e. Presentation from Stanislaus Health Services Agency, Public Health Division
 - f. Diabetes Prevention Program (DPP)
6. Human Resources Committee – 01/05/2022
 - a. December 1, 2021 Meeting Minutes

7. Finance and Investment Committee – 01/19/2022
 - a. October 20, 2021 Meeting Minutes

REPORT ITEMS

- | | |
|---|--------------------------|
| 8. November and December 2021 YTD Financial Reports | Michelle Tetreault |
| 9. QMUM Committee Meeting Update – 01/19/2022 | Dr. Lakshmi Dhanvanthari |
| a. November 17, 2021 Meeting Minutes | |
| b. Advice Nurse Program Annual Report | |
| c. Advice Nurse Line Annual Criteria Approval | |
| d. UM Work Plan FY 2021-2022 - Q1 Update | |
| e. UM Evaluation FY 2020-2021 | |
| f. CAHPS Annual Report | |
| g. Patient Safety Pharmacy Program (Annual) | |
| h. HPSJ Emergency Medication Access - Audit 2020 | |
| i. Policies Update | |
| - UM Policies | |
| - QM Policies | |
| j. Subcommittees | |
| - Peer Review & Credentialing Committee (PRC) – 1/12/2022 and 1/14/2022 | |
| - Pharmacy & Therapeutics Advisory Committee (P & T) – 12/22/2021 | |
| k. Monthly Utilization Reports | |

INFORMATION ITEMS

- | | |
|---------------------------------------|-----------------|
| 10. Chief Operations Officer Report | Lizeth Granados |
| a. January 2022 Operations Report | |
| 11. Chief Compliance Officer Report | Sunny Cooper |
| a. Annual Compliance Report - CY 2021 | |
| 12. Legislative Report | Brandon Roberts |
| a. State Budget Proposal | |

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

13. Closed Session - Trade Secrets
Welfare and Institutions Code Section 14087.361
Title: Update on FY' 21-22 Corporate Objectives
14. Closed Session - Conference with Labor Negotiator
Government Code Section 54957.6
Title: Union Contract Negotiations

15. Closed Session – Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)
Title: Sutter Contracts

ADJOURNMENT – Next Meeting: February 23, 2022

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).