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## Commission Members

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

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## AGENDA ITEMS

## PRESENTER

### CALL TO ORDER

Greg Diederich

*Establish Quorum*

### PRESENTATIONS/INTRODUCTIONS

Greg Diederich

Dr. Maggie Park – ACAP's 2022 Leadership in Advocacy Award Recipient

### PUBLIC COMMENTS

Greg Diederich

### MANAGEMENT REPORTS

Michael Schrader

1. CEO Report
  - a. DHCS Announcement on Kaiser Medi-Cal Contract
  - b. RFP for Commercial Plans in Medi-Cal
  - c. Small Rates Workgroup
  - d. Magellan Medi-Cal Rx Implementation Challenges

### CONSENT CALENDAR

Greg Diederich

2. January 26, 2022 SJC Health Commission Meeting Minutes
3. Resolution 2022-03: AB 361 (Rivas) –Brown Act Teleconferencing Requirement for Public Meetings for March 23, 2022 Special Meeting of the Health Commission
4. Community Advisory Committee (CAC) – Joint SJC and Stanislaus – 01/27/2022
  - a. December 16, 2021 Meeting Minutes
  - b. American Heart Association's Check Charge Control Program
  - c. Lead Material Update
  - d. Diabetes High Risk Booklet Update
  - e. New Member Booklet Update
  - f. Presentation from SJC Public Health Services
  - g. Presentation from Stanislaus Health Services Agency, Public Health Div.
5. Human Resources Committee – 02/11/2022
  - a. January 5, 2022 Meeting Minutes

6. Finance and Investment Committee – 02/16/2022
  - a. January 19, 2022 Meeting Minutes

## REPORT ITEMS

7. January 2022 YTD Financial Report Michelle Tetreault

## INFORMATION ITEMS

8. Chief Operations Officer Report Lizeth Granados
  - a. CalAIM Incentive Payment Program (IPP) - refer to PPT
9. Chief Compliance Officer Report Sunny Cooper
  - a. Bi-Monthly Compliance Report
10. Legislative Report Brandon Roberts
  - a. Status of California's Single-Payer Health System
  - b. Priority Bill Report

## CHAIRMAN'S REPORT

Greg Diederich

## COMMISSIONER COMMENTS

Greg Diederich

## CLOSED SESSION

Greg Diederich

11. Closed Session - Conference with Labor Negotiator  
Government Code Section 54957.6  
Title: Union Contract Negotiations
12. Closed Session – Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(d)(1)  
Title: Sutter Contracts
13. Closed Session – Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of 54956.9)  
Name of Case: Davi vs. HPSJ, Case No. STK-CV-UWT-2020-5206

## ADJOURNMENT – Next Meeting: March 23, 2022

Greg Diederich

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## 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).