



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

April 27, 2022 at 5:00 PM

Health Plan of San Joaquin – Community Room @

7751 S. Manthey Road, French Camp, CA 95231

Microsoft TEAMS Meeting: [Click here to join the meeting](#)

Video Conference ID: 119 990 891 0

Dial In: +1 209-243 -6648 Access Code: 976 210 42#

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. Procurement of Commercial Medi-Cal Plans and Changes to Local Managed Care Models

Michael Schrader

CONSENT CALENDAR

Greg Diederich

2. March 23, 2022 Special Meeting of the SJC Health Commission Meeting Minutes
3. March 30, 2022 SJC Health Commission Meeting Minutes
4. Community Advisory Committee (CAC) – Joint SJC and Stanislaus – 4/14/2022
 - a. February 24, 2022 Meeting Minutes
 - b. Diabetes Focus Group
 - c. Well Visit Educational Material Review
 - d. HPSJ Grievances and Appeals Update
 - e. HPSJ CAHPS and PCP Care Update
 - f. San Joaquin Community Health Needs Assessment (CHNA) Update
 - g. Presentation from Stanislaus Health Services Agency, Public Health Div.
5. Finance and Investment Committee – 4/20/2022
 - a. March 23, 2022 Meeting Minutes

REPORT ITEMS

6. March 2022 YTD Financial Reports

Michelle Tetreault

INFORMATION ITEMS

7. Chief Operations Officer Report
 - a. April 2022 Operations Report
 - b. Older Adult Medi-Cal Expansion
 - c. DMHC Timely Access Study
8. Chief Compliance Officer Report
 - a. Bi-Monthly Compliance Report
9. Legislative Report
 - a. Priority Bill Update

Lizeth Granados

Sunny Cooper

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
Title: D-SNP Feasibility Study
11. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.361
Title: Quarterly Update on FY 21-22 Corporate Objectives

ADJOURNMENT – Next Meeting: May 25, 2022

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).