

MINUTES OF THE MEETING OF THE SAN JOAQUIN COUNTY HEALTH COMMISSION

March 23, 2022

Health Plan of San Joaquin – Via GoTo Meeting Webinar

COMMISSION MEMBERS PRESENT:

Greg Diederich, Chair
Neelesh Bangalore, MD
Farhan Fadoo, MD
Kathy Miller
Jay Wilverding
Chuck Winn
John Zeiter, MD

COMMISSION MEMBERS ABSENT:

Michael Herrera, DO
Brian Jensen
Christine Noguera
Elyas Parsa, DO

STAFF PRESENT:

Michael Schrader, Chief Executive Officer
Michelle Tetreault, Chief Financial Officer
Dr. Lakshmi Dhanvanthari, Chief Medical Officer
Cheron Vail, Chief Information Officer
Sunny Cooper, Chief Compliance Officer
Lizeth Granados, Chief Operations Officer
Evert Hendrix, Chief People Officer
Tracy Hitzemand, Executive Director – Clinical Operations
James Mark Myles, County Counsel
Sue Nakata, Executive Assistant to CEO and Clerk of the Health Commission

CALL TO ORDER

Chair Diederich called the special meeting of the Health Commission to order at 5:02 p.m.

PRESENTATIONS/INTRODUCTIONS

None.

PUBLIC COMMENTS

No public comments were forthcoming.

CONSENT CALENDAR

Chair Diederich presented one consent item for approval:

1. Resolution 2022-04: AB 361 (Rivas) – Brown Act Teleconferencing Requirement for Public Meetings for March 30, 2022 Health Commission Meeting

Chair Diederich stated that the meeting is held to approve the resolution to bridge the gap of 30-days from the last meeting to allow flexibility for a hybrid meeting on March 30, 2022.

ACTION: With no questions or comments, the motion was made (Commissioner Fadoo), seconded (Commissioner Bangalore) with one abstention (Commissioner Wilverding) to approve the consent item as presented (6/1).

CHAIRMAN'S REPORT

No reports were forthcoming.

COMMISSIONER COMMENTS

No comments were forthcoming.

ADJOURNMENT

Chair Diederich adjourned the meeting at 12:04 p.m. The next regular meeting of the Health Commission is scheduled for March 30, 2022.