

May 25, 2022 at 5:00 PM

Health Plan of San Joaquin – Community Room

7751 S. Manthey Road, French Camp, CA 95231

**WATCH LIVE via MS TEAMS:** [Click here to join the meeting](#)

Note: Livestreaming for the public is listening and monitoring only. Remote presenters will only be granted access during their presentation time to the Health Commission by the Clerk of the Health Commission.

## Commission Members

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

## AGENDA ITEMS

## PRESENTER

### CALL TO ORDER

*Establish Quorum*

Greg Diederich

### PRESENTATIONS/INTRODUCTIONS

Greg Diederich

### PUBLIC COMMENTS

Greg Diederich

### MANAGEMENT REPORTS

1. CEO Report
  - a. Office of Healthcare Affordability

Michael Schrader

### CONSENT CALENDAR

2. April 27, 2022 SJC Health Commission Meeting Minutes
3. Finance and Investment Committee – 5/18/2022
  - a. April 20, 2022 Meeting Minutes
  - b. Gary Bess Associates Contract
4. Human Resources Committee – 5/25/2022
  - a. February 11, 2022 Meeting Minutes

Greg Diederich

### REPORT ITEMS

5. April 2022 YTD Financial Reports
6. Fiscal Year 2023 Budget Preview
7. QMUM Committee Meeting Update – 5/18/2022
  - a. March 16, 2022 Meeting Minutes
  - b. UM Evaluation FY 2020-2021 – 2021 Provider Satisfaction Rate

Michelle Tetreault

Michelle Tetreault,  
Chris Navarro and  
Glenn McCall

Dr. Lakshmi  
Dhanvanthari

- c. Preventative Health Guidelines
- d. Specialty Referral Tracking Report (Annual Report)
- e. Continuity & Coordination of Care
  - i. Behavioral Health
  - ii. Medical Annual Report
- f. Policies Update
  - i. QM Policies
  - ii. UM Policies
- g. Subcommittees
  - i. Delegation Oversight Committee (DOC) – 5/3/2022
  - ii. Peer Review & Credentialing Committee (PR & CC) – 3/17/22, 5/12/22 & 5/13/22
- h. Monthly Utilization Reports

## INFORMATION ITEMS

- |   |                 |
|---|-----------------|
| 8. Chief Operations Officer Report<br>a. May 2022 Operations Report<br>b. ECM and Community Supports Update | Lizeth Granados |
| 9. Legislative Report<br>a. May Revision to the Governor’s State Budget Proposal                            | 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: Proposed FY 22-23 Corporate Objectives
- 11. Closed Session - Conference with Labor Negotiator  
     Government Code Section 54957.6  
     Title: Union Contract Negotiations

## ADJOURNMENT – Next Meeting: June 29, 2022

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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).