



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

August 31, 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 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

Establish Quorum

Greg Diederich

PRESENTATIONS/INTRODUCTIONS

Greg Diederich

PUBLIC COMMENTS

Greg Diederich

MANAGEMENT REPORTS

Michael Schrader

1. CEO Report
 - a. DHCS Procurement for Commercial Plans for Medi-Cal Managed Care
 - b. DHCS D-SNP Feasibility Study
 - c. DHCS and DMHC Enforcement
 - d. HPSJ Advocacy Related to Quality and Geography
 - e. HPSJ to Relinquish Part of the Modesto Office

CONSENT CALENDAR

Greg Diederich

2. June 29, 2022 SJC Health Commission Meeting Minutes
3. Community Advisory Committee (CAC) – Joint SJC and Stanislaus – 8/11/2022
 - a. June 9, 2022 Meeting Minutes
 - b. Quarterly Grievance and Appeals
 - c. Member Transportation Services
 - d. Health Education Material Focus Group
 - e. Presentation from SJC Public Health Services
 - f. Presentation from Stanislaus Health Services Agency, Public Health Div.

4. Finance and Investment Committee – 8/24/2022
 - a. May 18, 2022 Meeting Minutes
 - b. ADT Commercial, LLP Contract
5. Human Resources Committee – 8/31/2022
 - a. February 11, 2022 Meeting Minutes

REPORT ITEMS

- | | |
|--|-----------------------------|
| 6. June 2022 FYE Financial Reports (Pre-Audit) | Michelle Tetreault |
| 7. QMUM Committee Meeting Update – 07/13/2022 <ol style="list-style-type: none"> a. May 18, 2022 Meeting Minutes b. HEDIS Measures MY 2022 Update c. Population Needs Assessment d. QM Work Plan Q3 FY 2021-2022 Update <ul style="list-style-type: none"> - FSR - Grievance/Appeals & PQI - Provider Partnership - Member Call Quality e. QI Program Description FY 2022-2023 f. Policies Update <ul style="list-style-type: none"> - UM Policies - QM Policies - Pharmacy Policies g. Subcommittees <ul style="list-style-type: none"> - Delegation Oversight Committee (DOC) – 7/6/22 - Pharmacy and Therapeutics Advisory Committee – 5/24/22 & 7/12/22 - Quality Operations Committee (QOC) – 5/19/22 h. Monthly Utilization Reports | Dr. Lakshmi
Dhanvanthari |
| 8. Peer Review & Credentialing Committee – 8/4/22, 8/18/22 and 8/25/22 | Dr. Lakshmi
Dhanvanthari |

INFORMATION ITEMS

- | | |
|---|-----------------|
| 9. Chief Operations Officer Report <ol style="list-style-type: none"> a. July 2022 Operations Report b. Tentative Branding for El Dorado and Alpine Counties c. Housing and Homeless Incentive Program (HHIP) Update | Lizeth Granados |
| 10. Legislative Report <ol style="list-style-type: none"> a. Priority Bill Update b. Adjournment of State Legislature | Brandon Roberts |

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

11. Closed Session - Conference with Labor Negotiators CA Government Code Section 54957.56

Lead Negotiator: Evert Hendrix

Title: SEIU Bargaining Update

12. Closed Session - Conference with Labor Negotiators CA Government Code Section 54957.56

Lead Negotiator: Evert Hendrix

Title: Employee Organization Health Plan of San Joaquin – Salary Structure and Pay Grade Recommendations (43 positions) – approved at Human Resources Committee on 08/31/2020

- Accountant
- Accountant, Senior
- Administrative Support III
- Analyst, Financial Specialist
- Business Intelligence Analyst, Intermediate
- Business Intelligence Analyst, Senior
- Business System Analyst, Intermediate
- Compliance Program Manager
- Controller
- Dev Ops Engineer, Intermediate
- Dev Ops Engineer, Lead
- Dev Ops Engineer, Senior
- Director, Claims
- Director, Community Marketplace & Member Engagement
- Director, Compliance
- Director, Customer Service
- Director, Delegate Provider Relations
- Director, Employee/Labor Relations & Talent Management
- Director, Financial Planning & Analysis
- Director, HR Operations
- Director, PMO
- Director, Provider Contracting
- HR Representative, Senior - Employee Relations
- HR Representative, Senior - Training & Development
- Human Resources Representative - Talent Acquisition
- Human Resources Specialist - Systems and Reporting
- Human Resources Team Leader - Talent Acquisition
- Information Security Analyst, Senior
- Licensed Clinical Social Worker
- Manager, Benefit Administration
- Manager, Compliance
- Manager, Cultural and Linguistics
- Manager, Customer Service
- Manager, Delegation Oversight
- Manager, Government and Public Affairs
- Manager, Health Education
- Manager, Marketing
- Payroll Accountant
- Specialist, Health Education

- Supervisor, Customer Service
- Supervisor, Government Programs
- Supervisor, Pharmacy
- Systems Administrator, Intermediate

13. Closed Session – Trade Secrets

Welfare and Institutions Code Section 14087.31

Title: Approval of FY 21-22 Corporate Objectives Outcomes

14. Closed Session – Public Employee Performance Evaluation

Government Code Section 54957

Title: Chief Executive Officer

ADJOURNMENT – Next Meeting: September 28, 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).