



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

October 26, 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

1. CEO Report
 - a. Strategic Planning Development

Michael Schrader

CONSENT CALENDAR

Greg Diederich

2. September 28, 2022 SJC Health Commission Meeting Minutes
3. Finance and Investment Committee – 10/19/2022
 - a. May 18, 2022 Meeting Minutes
 - b. August 24, 2022 Meeting Minutes
 - c. Edifecs Encounter Management Upgrade
 - d. HEDIS Access Grant Pilots for FQHCs
 - e. Investment Advisory Services – Meketa Investment Group, Inc

REPORT ITEMS

4. August 2022 YTD Financial Reports Michelle Tetreault

INFORMATION ITEMS

5. Chief Operations Officer Report Lizeth Granados
a. September 2022 Operations Report
b. Enhanced Care Management and Community Supports Update

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

6. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.361
Title: Quarterly Update on FY' 22-23 Corporate Objectives
Presentation on Population Health Management (PHM)

ADJOURNMENT – Next Meeting: December 14, 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).