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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

Greg Diederich

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Greg Diederich

- a. James Mark Myles – Thank You Recognition
- b. Cheron Vail, CIO - Retirement Recognition

PUBLIC COMMENTS

Greg Diederich

MANAGEMENT REPORTS

Michael Schrader

- 1. CEO Report
 - a. Coalition Letter
 - b. DHCS Quality Sanction Bulletin
 - c. DHCS Focused Audits for Behavioral Health and Transportation
 - d. Carve-In of Long-Term Care
 - e. New HPSJ Chief Information Officer
 - f. County-Wide Averaging
 - g. DHCS Vaccination Incentive Program
- 2. Kick-Off FY' 2023 – 2026 Strategic Planning Session - (refer to PPT deck)

Evert Hendrix +
Margaret Tatar of
HMA

CONSENT CALENDAR

Greg Diederich

- 3. October 26, 2022 SJC Health Commission Meeting Minutes

4. Community Advisory Committee (CAC) – 11/3/2022
 - a. Stanislaus County Access to Behavioral Health Services
 - b. San Joaquin County Access to Behavioral Health Services
 - c. Stanislaus Center for Human Services Behavioral Health
 - d. HPSJ Social Work=Access to Behavior Health Services
 - e. Stanislaus Sierra Vista Child & Family Services Behavioral Health
 - f. HPSJ's Member Portal

5. Finance and Investment Committee – 12/7/2022
 - a. October 19, 2022 Meeting Minutes
 - b. Samesky Health Contract
 - c. Health Equity Officer

6. Community Advisory Committee (CAC) – 12/8/2022
 - a. August 11, 2022 and November 3, 2022 Meeting Minutes
 - b. Stanislaus Community Health Improvement Plan
 - c. HPSJ Vaccination Schedule Review
 - d. HPSJ HEDIS Update
 - e. HPSJ Member Portal
 - f. 2022 Year in Review: CAC Accomplishments
 - g. 2023 Topics Plan Brainstorming Session
 - h. 2023 CAC Meeting Calendar Review
 - i. Winter Holiday Activity

7. Human Resources Committee – 12/14/2022
 - a. September 28, 2022 Meeting Minutes
 - b. Policy Updates
 - i. Leaves of Absence – Medical and Military Policy
 - ii. Leaves of Absence – Other Policy
 - iii. Remote Work Policy
 - iv. Safety Policy
 - v. Time Off Policy and Time Off and Leave Schedule
 - vi. Training and Education Reimbursement Policy

REPORT ITEMS

- | | |
|---|-----------------------------|
| 8. September 2022 and October 2022 YTD Financial Reports | MichelleTetreault |
| 9. QMUM Committee Meeting Update – 12/2/2022 <ol style="list-style-type: none"> a. Axis Point Review b. Trauma Protocol c. Grievance and Appeals Log Review d. FY 21-22 QM Work Plan Update & Close Out – Grievance & Appeals Qtr. 4 Update e. QM Work Plan FY 22-23 Qtr. 1 Updates <ol style="list-style-type: none"> i. FSR ii. Grievance, Appeals, & PQIs iii. MCAS/Quality Improvement iv. Member Call Quality & Telephone Access v. HEDIS/CAHPS vi. Population Health Management/Health Education Semi-Annual vii. PAAS & Provider Network Adequacy | Dr. Lakshmi Dhanvanthari |

- viii. Cultural & Linguistics Language Access & Availability
- ix. Behavioral Health QI Initiative FUA/FUM
- f. Population Health Management Program Description
- g. UM Evaluation
- h. UM Over/Under Utilization Report
- i. UM Work Plan FY 22-23 Qtr. 1 Updates
- j. Subcommittees
 - i. Delegation Oversight Committee (DOC) - 11/01/2022
 - ii. Peer Review & Credentialing Committee (PRC) - 11/10/2022
 - iii. Quality Operations Committee (QOC) - 10/28/2022
- k. Monthly Utilization Reports

INFORMATION ITEMS

- | | |
|---|-----------------|
| 10. Chief Operations Officer Report | Lizeth Granados |
| a. November 2022 Operations Report | |
| b. Housing and Homelessness Incentive Program (HHIP) Update - (refer to PPT deck) | |
| 11. Chief Compliance Officer Bi-Monthly Compliance Report | Sunny Cooper |
| 12. Legislative Report | Brandon Roberts |
| a. California's FY 2023-24 Fiscal Outlook | |

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

ADJOURNMENT – Next Meeting: January 25, 2023

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).