



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

May 31, 2023 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 | Paul Canepa | Greg Diederich | Farhan Fadoo, MD | Michael Herrera, DO | Brian Jensen | Christine Noguera | Elyas Parsa, DO | Miguel Villapudua | Jay Wilverding | John Zeiter, MD

AGENDA ITEMS

PRESENTER

CALL TO ORDER

Greg Diederich

Establish Quorum

PRESENTATIONS/INTRODUCTIONS

Greg Diederich

PUBLIC COMMENTS

Greg Diederich

MANAGEMENT REPORTS

1. CEO Report
 - a. Kaiser Contract Potential Membership Impact

Evert Hendrix

CONSENT CALENDAR

Greg Diederich

2. April 26, 2023 Health Commission Meeting Minutes
3. Finance and Investment Committee – 05/24/2023
 - a. April 19, 2023 Meeting Minutes
 - b. Amend Professional Services Agreement for Compliance Strategies, Inc
 - c. Mountain Valley Health Plan El Dorado County Satellite Office
4. Human Resources Committee – 05/31/2023
 - a. April 26, 2023 Meeting Minutes
 - b. Closed Session - Proposed FY' 23-24 Corporate Objectives

AGENDA ITEMS

PRESENTER

REPORT ITEMS

- | | |
|---|--------------------------|
| 5. March 2023 YTD Financial Reports | Michelle Tetreault |
| 6. Fiscal Year 2024 Budget Preview | Michelle Tetreault |
| 7. Quality Management/Utilization Management (QMUM) Update – 5/17/23 | Dr. Lakshmi Dhanvanthari |
| a. March 15, 2023 Meeting Minutes | |
| b. Over/Under Utilization Report FY 2022 Q3 & Q4 | |
| c. Complex Case Management Program Annual Evaluation FY 21-22 | |
| d. Disease Management Program Description FY 22-23 | |
| i. Asthma | |
| ii. Congestive Heart Failure | |
| iii. Diabetes | |
| iv. Chronic Kidney Disease | |
| v. Depression | |
| e. Disease Management Program Annual Evaluation FY 212-22 | |
| i. Asthma Program | |
| ii. Congestive Heart Failure Program | |
| iii. Diabetes Program | |
| iv. Chronic Kidney Disease Program | |
| f. Trauma Protocol Update | |
| g. Preventive Health Guidelines Update 2023 | |
| h. QM Workplan FY 22-23 – Q3 Update | |
| i. FSR Updates – Q3 | |
| ii. Grievance, Appeals, PQIs - Q2 | |
| iii. Grievance & Appeals Log Review – Q2 | |
| iv. MCAS/Quality Improvement | |
| v. Behavioral Health QI Initiatives FUA/FUM – Q3 | |
| vi. Member Call Quality and Telephone Access – Q3 | |
| vii. HEDIS/CAPHS Updates (Semi-Annual) | |
| viii. PAAS & Provider Network Adequacy Workplan (Semi-Annual) | |
| i. Policies Update | |
| i. Pharmacy Policies | |
| ii. QM Policies | |
| iii. Clinical Operations Policies | |
| j. Subcommittees | |
| i. Peer Review & Credentialing Committee (PRC) – 5/11/2023 | |
| ii. Pharmacy & Therapeutics Advisory Committee (P&T) – 3/21/2023 | |
| iii. Quality Operations Committee (QOC) – 5/11/2023 | |
| k. Monthly Utilization Reports | |
| 8. Housing and Homelessness Incentive Program (HHIP) - Program Year 2 | Lizeth Granados |

INFORMATION ITEMS

- | | |
|---|-----------------|
| 9. Chief Operations Officer Report | Lizeth Granados |
| a. May 2023 Operations Report | |
| b. Enhanced Care Management (ECM) and Community Supports (CS) Updates | |

AGENDA ITEMS

PRESENTER

- 10. Legislative Report
 - a. May Revision to the Governor's Budget

Brandon Roberts

CHAIRMAN'S REPORT

Greg Diederich

COMMISSIONER COMMENTS

Greg Diederich

CLOSED SESSION

Greg Diederich

- 11. Closed Session – Trade Secrets
Welfare and Institutions Code Section 14087.31
Title: Proposed FY' 23-24 Corporate Objectives

- 12. Closed Session – Public Employee Appointment
CA Government Code Section 54957
Title: Chief Executive Officer

ADJOURNMENT – Next Meeting: June 28, 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).