



SAN JOAQUIN COUNTY HEALTH COMMISSION

Health Plan of San Joaquin

June 28, 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

Establish Quorum

Greg Diederich

PRESENTATIONS/INTRODUCTIONS

Greg Diederich

PUBLIC COMMENTS

Greg Diederich

MANAGEMENT REPORTS

1. CEO Report
 - a. Provider Rate Increases Under the MCO Tax
 - b. Health Commission Representation from Alpine + El Dorado Counties

Lizeth Granados

CONSENT CALENDAR

Greg Diederich

2. May 31, 2023 Health Commission Meeting Minutes
3. Community Advisory Committee – 06/15/2023
 - a. April 20, 203 Meeting Minutes
 - b. Stanislaus In-House Support Services (IHSS) Presentation
 - c. HPSJ Grievances and Appeals Update
 - d. Stanislaus Childhood Lead Poisoning Prevention Program (CLPPP)
 - e. HPSJ myRewards Member Incentive Process

AGENDA ITEMS

PRESENTER

4. Finance and Investment Committee – 06/21/2023
 - a. May 24, 2023 Meeting Minutes
 - b. Community Reinvestment Recommendation
 - c. NetworX Pricer Contract
 - d. Optum Claims Editing System/APR-DRG Pricing Contract
 - e. ZeOmega JIVA Contract
 - f. Student Behavioral Health Incentive Program
5. Human Resources Committee – 06/28/2023
 - a. May 31, 2023 Meeting Minutes
 - b. Timekeeping Policy

REPORT ITEMS

- | | |
|-------------------------------------|--------------------|
| 6. April 2023 YTD Financial Reports | Michelle Tetreault |
| 7. Fiscal Year 2024 Final Budget | Michelle Tetreault |

INFORMATION ITEMS

- | | |
|---|-----------------|
| 8. Chief Compliance Officer Bi-Monthly Report | Sunny Cooper |
| 9. Legislative Report <ol style="list-style-type: none">a. Priority Bill Update | 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 14087.31
Title: Final FY' 23-24 Corporate Objectives

ADJOURNMENT – Next Meeting: August 30, 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).